

## Cemetery Restoration Advisory Board Meeting Agenda - Amended

Village Hall, 99 W. Main Street, New Albany, Ohio Council Chambers Conference Room October 22, 2024 3:30 pm

- 1. Call to Order:
- 2. Oath of Office: Jeffrey Gastineau
- 3. Roll Call:

| ii Cuii:                  |  |
|---------------------------|--|
| Mary Fee, Chair           |  |
| Ron Stoughton, Vice Chair |  |
| Thomas Shockey, Secretary |  |
| Victor Wilson             |  |
| Diana Jacobs              |  |
| Elizabeth Murch           |  |
| Jeffrey Gastineau         |  |
| 5                         |  |

- 4. Approval of the June 25, 2024 meeting minutes:
- 5. Approval of the agenda:
- 6. Hearing of visitors:
- 7. Other Business:

Guest speaker: Administrative Services Director Adrienne Joly – Veterans Memorial

Wagnor Cemetery - Flag lighting

Wagnor Cemetery - Request to city council for iron fencing

Wagnor Cemetery - Ohio History Connection opportunity revisited

New City Code 159.02(d) Regarding Board Member Attendance

- 8. Schedule next meeting:
- 9. Poll members for comment:
- 10. Adjournment: