



**Board Meeting Agenda
August 18, 2022
8:00 AM
Hillgrove Union Cemetery**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Operational Updates
 - Staff Reports
5. Resolution No. 2022-01
A resolution to amend the annual budgeted revenues and appropriations for Fiscal Year 2022 for the Hillgrove Union Cemetery.

Action: _____
6. Motion
A motion to buy back a lot located in Section 18 Lot 3943 for a cost of \$900.

Action: _____
7. Motion
A motion to authorize the Fiscal Officer to apply for a Department of Commerce Cemetery Grant in the amount of \$2,500.

Action: _____
8. Next Meeting – Hillgrove Union Cemetery
 - Date/Time
9. Adjourn