



**Board Meeting Agenda
January 19, 2023
8:00 AM
Hillgrove Union Cemetery**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Operational Updates
 - Staff Reports
5. Annual Financial Report
6. Resolution No. 2023-01
A resolution to enter into a contract with Burkhardt Engineers and Surveyors for survey services at Hillgrove Union Cemetery.
Comment:
Roll call vote.

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