



**Board Meeting Agenda
November 16, 2023
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. 2023-03
A resolution to establish annual budgeted revenue and appropriations for Fiscal Year 2024 for the Hillgrove Union Cemetery.
Comment:
Roll call vote.

Action: _____

6. Resolution No. 2023-04
A resolution to authorize the creation of the Records Archivist and Administrative Assistant position.
Comment:
Roll call vote.

Action: _____

7. Motion
A motion to recess to an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Action: _____

8. Next Meeting – Hillgrove Union Cemetery

- Date/Time

9. Adjourn