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**Richfield Village Cemetery Board**

**AGENDA**

**Wednesday, January 26, 2021**

**6 p.m.**

Roll Call:

Election of Chair and Vice Chair of the Cemetery Board

Introduce potential new members (if they are there)

Minutes to be approved: Dec. 16, 2021

**Old Business:**

- A. Grevers and Ward (Jeff Stoppenhagen)
- B. ALTA update on both Cemeteries (Mayor Wheeler) Including the gas easement restrictions
- C. Grave spaces available in West Richfield Cemetery
- D. Do we need to continue work on the "COP" Cemetery Operation Procedure subcommittee?
- E. Fairview road sign progress with the date and construction?
- F. Any other Old Business?

**New Business:**

- A. Legacy Mark update
- B. Plans to have the full boards tour the Cemetery Records and Legacy Mark in the Service Department
- C. Rules Sub-Committee meet to discuss what rules should appear on the signs in each cemetery along with their location
- D. A meeting or sub-committee working with Service Department employees on rules, and their procedure on lot card information gathering
- E. What has to be done to use any of the available graves in WRC that have not yet been "plotted" for use? Is Sonar really necessary?
- F. Any other New Business?

**Next Meeting:**

**Adjournment:**