REVISED MEETING NOTICE

The Des Moines County Pioneer Cemetery Commission will hold a meeting on <u>Monday</u>, <u>February 3, 2014</u>. The meeting will be held in group meeting room "1" at the Burlington Public Library starting at 5:30 pm.

TENTATIVE AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Input
- 4. Approval of the Current Agenda
- 5. Approval of the Minutes of the November 26, 2012 meeting (No meeting was held in December)
- 6. Communication / Correspondence
- 7. Old Business
 - A. Old Danville Cemetery restoration project Gravestones & sign
 - B. Cemetery sign project
 - C. Gate for the Sourwine Cemetery
 - **D.** Jackson Cemetery status
 - E. Cemetery booklet errata sheet
 - F. Dravis Cemetery tree removal
- 8. New Business
 - A. Budget Hearing for the 2014/2015 fiscal year
 - B. Membership elections/appointments (Three year terms for Stacy Bliesener (Replaced Mueller in December 2013), Alan Mohr and Fred Wetzel expire January 2014.)
 - C. Election of officers for calendar year 2014
 - D. 2014 work projects along with proposed dates
- 9. Next Meeting Date March 24, 2014 (No regular meeting scheduled in February)
- 10. Adjournment