## **MEETING NOTICE**

The Des Moines County Pioneer Cemetery Commission will hold a meeting on <u>Monday</u>, <u>January</u> <u>26</u>, <u>2015</u>. The meeting will be held in meeting room B 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 24, 2014 meeting (No meeting was held in December)
- 6. Communication / Correspondence
- 7. Old Business
  - A. Gallaher/Zion access road status
  - **B.** Dravis Cemetery tree removal status
  - C. Avery Cemetery gravestone resetting project
  - D. Old Danville Cemetery mowing/grassland
  - E. Magnetic signs "Pioneer Cemetery Commission"
  - F. D/2 cleaning purchase
  - G. Annual Report for 2014 submittal
- 8. New Business
  - A. Budget Hearing for the 2015/2016 fiscal year
  - **B.** Mowing contractor contracts
  - C. Membership elections/appointments
    (Three year terms for Mike Allen, Paul French & Kenton Klenk expire Jan 2015.)
  - D. Election of officers for calendar year 2015 (Through January 2016)
  - E. Year 2015 work projects with proposed work schedule
- 9. Next Meeting Date March 23, 2015 (No regular meeting scheduled in February)
- 10. Adjournment