



# C E M E T E R Y   B O A R D

## SPECIAL MEETING

### AGENDA

Wednesday, December 6, 2017 at 10:00 a.m.  
Public Works Dept. Administrative Office  
610 East 8<sup>th</sup> St., Silver City, NM 88061

---

#### Call to Order

#### Roll Call

#### Changes to the Agenda

#### Approval of Minutes

- October 25, 2017 Regular Meeting

#### Public Input

#### Reports

- A. Public Works Representative
- B. Town and Country Garden Club Representative
- C. Chair

#### Unfinished Business

#### New Business

- A. Vote to designate two board members to work with Jaime Embick, Community Development Director, to work on a Master Plan for the Memory Lane Cemetery.
- B. Discuss the historical brochure about the Cemetery and recommend any updates or corrections.
- C. Discuss the agenda items for the next regular meeting scheduled for January 24, 2018, to include the annual election of Chair and Vice Chair.

#### Adjournment