

**City of Jackson
Cemetery Committee
Agenda
Wednesday, May 13, 2015
10:00am**

Roll Call:	Walter Hoeser, Chairman, Warren Carleton, Vice- Chairman Bob Stimpson Steve McLean Keith Davis Chad Simmons-Alternate	Jackson City Hall Conference Room 33 Broadway Jackson, CA 95642
Staff Members:	Sherry Lane	

- 1. Public Matters Not on the Agenda.** DISCUSSION ITEMS ONLY FOR NON-COMMITTEE MEMBERS, NO ACTION WILL BE TAKEN. PLEASE NOTE - THERE IS A FIVE (5) MINUTE LIMIT PER TOPIC
- 2. Approve Minutes.** February 11, 2015 and March 11, 2015.
- 3. Cemetery Sexton Report.** Andrew Smalldon.
- 4. Follow up on Cemetery Event held by Charlene Buckley on Proceeds given to the Cemetery Fund.**
- 5. Follow up on Cremains Site. (Footings, Cost, & Advertising)-** Committee.
- 6. Discuss New Projects.** - Committee.
- 7. Discuss Fund Raising.** - Committee.
- 8. Report on Brochure Hand out at Dandelion Days.** - Andrew Smalldon and Melinda Rosenelli
- 9. Assign New Chairman and Vice-Chairman.** - Committee.
- 10. Committee Members Report.** This section is to provide Committee Members an opportunity to present reports on their Committee-related activities and to request items be placed on future agendas.

Adjourn: 11:00 a.m.

Posted: City Hall, 33 Broadway, Jackson