



**NOTICE OF THE SPECIAL MEETING OF THE
EAGAR CEMETERY COMMITTEE
March 12, 2015 AT 8:00 a.m.
EAGAR TOWN HALL
22 W. 2nd Street, Eagar, Arizona**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE EAGAR CEMETERY COMMITTEE WILL HOLD A **SPECIAL MEETING OPEN TO THE PUBLIC ON THURSDAY, MARCH 12, 2015, BEGINNING AT 8:00 A.M.,** IN THE SIDE ROOM OF COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.

AGENDA

1. **WELCOME**
2. **ROLL CALL**
3. **OPEN CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
 - A. CONSIDERATION AND APPROVAL OF CEMETERY COMMITTEE BOARD MINUTES OF NOVEMBER 6, 2014 (BECKY CROSBY)
5. **NEW BUSINESS**
 - A. DISCUSSION OF THE FY 2014/2015 BUDGET AND WHERE IT STANDS (BECKY CROSBY)
 - B. DISCUSSION AND CONSIDERATION TO PROPOSE A CEMETERY BUDGET FOR FISCAL YEAR 2015/2016 AND A TIMELINE FOR COMPLETING EACH PROJECT. (BECKY CROSBY)
 - C. DISCUSSION AND CONSIDERATION TO SCHEDULE THE CEMETERY CLEAN UP DAY (BECKY CROSBY)
 - D. DISCUSSION AND CONSIDERATION OF ACCEPTING BECKY PACEY'S RESIGNATION FROM THE CEMETERY COMMITTEE (BECKY CROSBY)
 - E. DISCUSSION AND CONSIDERATION OF A NEW MEMBER FOR THE CEMETERY COMMITTEE (BECKY CROSBY)
6. **OLD BUSINESS**
 - A. DISCUSSION OF OTHER CEMETERY BUSINESS (CEMETERY COMMITTEE)
7. **NEXT MEETING**
8. **ADJOURNMENT**

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE EAGAR CEMETERY COMMITTEE AGENDAS WITH THE APPROVAL OF THE CHAIRMAN BECKY CROSBY. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE A WEEK PRIOR THE NEXT MEETING.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ALSO, ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.