

**CITY OF DEFUNIAK SPRINGS
CEMETERY BOARD MEETING
AGENDA
January 20, 2009**

1. **Call To Order**
2. **Approval of Minutes:**
 - (A) October 21, 2008
3. **Finance Director, Sara Bowers:**
 - (A) *Financial Report*
4. **Mayor Harold Carpenter:**
 - (A) *Appointment of Cemetery Board Members*
5. **City Manager, Kim Kirby:**
 - (A) *Discuss VFW initiative*
 - (B) *Columbarium*
 - i. Projected costs:
 1. Crematorium
 2. Sidewalk & Benches using inmate/ City labor
 - ii. Discuss layout of sidewalks and choose Columbarium style
 - (C) *Discuss Blocks A-E (new old section)*
 - i. Size
 - ii. Quotes for surveying
 - (D) *Discuss prices:*
 - i. Blocks A-E (new old section)
 - ii. Blocks K-S (new section)
 - iii. Cremation niches:
6. **Board Member Comments**
7. **Adjourn**