CITY OF GRANTS February 7, 2024 4:30 PM

MEETING CALLED TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CITIZENS TO ADDRESS THE BOARD

Note: To all persons who wish to specifically address the Cemetery Board on any agenda item or an item not on the agenda please call (505) 287-7927 ext. 2005 or email the City Clerk <u>clerk@grantsnm.gov</u>.

DISCUSSION/ACTION ITEMS:

- 1. Approval of January 1, 2024 Meeting Minutes
- 2. Discussion GPD Cemetery Security
- 3. Discussion/Action Approval of Board President
- 4. Discussion/Action Approval of Board Vice-President
- 5. Discussion/Action Approval of Board Secretary
- 6. Discussion/Action Approval of 2024 Cemetery Cleaning Schedule
- 7. Discussion Eternal Flame
- 8. Discussion American Flag
- 9. Discussion Columbarium

OLD BUSINESS

1. Discussion - Fundraisers

COMMENTS

NEXT MEETING: March 6, 2024, at 4:30 PM

ADJOURN