MEETING

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT CEMETERIES ADVISORY BOARD OF TRUSTEES CITY OF FORT LAUDERDALE CITY HALL 100 N. ANDREWS AVE 8TH FL CONFERENCE ROOM THURSDAY, MARCH 8, 2007

3:30 PM

AGENDA

- 1. MINUTES APPROVAL
 - A. Meeting of 01/11/07

2. OLD BUSINESS

- B. Sunset Project Building Closeout (Discussion Motion)
- C. Evergreen Non-Native Tree Removal Project (Discussion)
- D. Perpetual Care Trust Fund Budget Request for FY 2007/2008 (Discussion Motion)

3. <u>NEW BUSINESS</u>

- E. General Price List for 2007 (Discussion Motion)
- F. Quarterly Maintenance Reimbursement Oct-Dec 2006 (Discussion Motion)

4. ADJOURNMENT

Note: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.