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 13, 2008 3:30 PM

AGENDA

- 1. <u>MINUTES APPROVAL</u>
 - A. Meeting of 01/10/2008
- 2. OLD BUSINESS
 - A. Cemetery Contract (Discussion)
- 3. NEW BUSINESS
 - A. General Price List (Discussion/Motion)
 - B. Maintenance Reimbursement Oct Dec 2007 (Discussion/Motion)
 - C. Evergreen Cemetery Non-Compliant Ground Cover (Discussion)
 - D. Overview 2000 Cemetery Master Plans (Discussion)
- 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.