**Dallas Cemetery District #4**

**Board Meeting**

**Thursday, March 2nd, 2023 at 9:30 am**

**Dallas Cemetery Office**

**AGENDA**

1.0  Welcome

2.0  Approval of Agenda

3.0 Jon Woods Craven Woods Ins. SDAO Update

4.0  Review February Minutes

5.0  Review Expenses

6.0  Public Comment

7.0  Reports

7.1 District Manager

7.2 Staff Reports

7.3 Board Members

8.0  Discussion Items

8.1  Grant Update

8.2 Cemetery House/Property Demolition - Status

8.3 Annual review

8.4 Interment Orders language requirements/changes – (Facility name, address, and phone to be at top of form in 12.5 font and OMCB info to be at bottom of form in 10. font)

8.5 New niche bank progress – Status

8.6 Kiosk Board – Status (To be completed before Memorial Day)

8.7 Salary and Health Insurance (Set date and time for an Executive Meeting/Workshop

9.0  Next Board Meeting April 13th at 9:30AM

10.0  Adjourn