



AGENDA
HIGHLAND CEMETERY BOARD
REGULAR MEETING
OWEN'S MULTIPURPOSE CENTER
1405 SW 11TH STREET, LAWTON, OKLAHOMA
SOUTH CONFERENCE ROOM/BREAK ROOM
WEDNESDAY, AUGUST 7TH, 2024, 2:00 PM



AGENDA

I. CALL TO ORDER/ ROLL CALL

II. REPORTS

- A. Parks & Recreation Staff
- B. Commission Members

III. AUDIENCE PARTICIPATION

Anyone having an item of business to present to the commission that does not appear on the agenda please come forward.

IV. UNFINISHED BUSINESS:

- A. None

V. BUSINESS:

- A. Consider approving minutes from the Special Meeting held on April 11th, 2024.
Attachment: Drafted minutes from the Special Meeting held on April 11th, 2024.
- B. Receive report on the semi-annual audit of the Highland cemetery perpetual care fund.
Attachment: January 1st – June 30th, 2024 reports from Stephen Newcombe, Trustee.
- C. Receive report on Highland Cemetery Renovation Projects
Attachment: Renovation Priority List
- D. Receive update on internal projects.
- E. Receive update on CIP projects.

VI. ADJOURN

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation."