

**2022 MINUTES
SPECIAL CALLED MEETING
HIGHLAND CEMETERY BOARD
WEDNESDAY, NOVEMBER 23, 2022, 2:00 PM
OWENS MULTIPURPOSE CENTER
1405 SW 11th STREET, LAWTON, OK, 73501
CONFERENCE/BREAK ROOM**

The Meeting of the Highland Cemetery Board was held Wednesday, November 23, 2022, at the Owens Multipurpose Center, 1405 SW 11th Street, Lawton, Oklahoma. The meeting was called to order at 2:12 pm.

ROLL CALL:

MEMBERS PRESENT: Robert Williams, Gerald “Deuce” Gragg, Barry Beauchamp

MEMBERS ABSENT: None

STAFF PRESENT: Mitch Dooley, Parks and Recreation Deputy Director, Ryan Brady,
Recording Administrative Assistant

OTHERS PRESENT: None

II. NEW BUSINESS

A. Consider approving proposed Annual Meeting Notice for calendar year 2023.

MOTION MADE by Robert Williams; SECOND by Gerald “Deuce” Gragg

AYES: Robert Williams, Gerald “Deuce” Gragg, Barry Beauchamp

NAYS: None

MOTION CARRIES

III. ADJOURN

MOTION MADE by Robert Williams; SECOND by Gerald “Deuce” Gragg

AYES: Robert Williams, Gerald “Deuce” Gragg, Barry Beauchamp

NAYS: None

MOTION CARRIES

Meeting adjourned at 2:16pm
