DRAFT AGENDA Burial Preservation Board Subcommittee Meeting December 1, 2008 1:00-2:30 p.m. Conference Call Number 1-888-556-4635 Password: 7227

1. Call to order and introductions: Reuben Mathias (Subcommittee Chair)

2. Review Draft Administrative Rules for the Repatriation Act: Mike Manion

3. Review Burial Draft Burial Board Brochure: Andrew Huff

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All members of the Burial Preservation Board are welcome, but not required, to call into the meeting.