

Tracy Public Cemetery District

SCHULTE MEMORIAL PARK / VALPICO MEMORIAL PARK
501 E. SCHULTE RD.
TRACY, CALIFORNIA 95376

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TRUSTEES
Richard A. Paulson
Eugene D. Birk
Derrick J. Davis
Dianne S. Timan
Kevin Tobeck
CLERK OF THE BOARD
Alma E. Celaya

Agenda **Regular Monthly** **January 13, 2021**

- I. Call Meeting to Order:**
- II. Roll Call:**
- III. Review of Agenda Items:**
- IV. Approve Minutes:** Regular/Closed Board Meeting of December 9, 2020
- V. From the Floor / Comments from the Public: Recognize Visitors, Public input for Non-Agenda items. No action will be taken on Non-Agenda items; speakers limited to five minutes.**
- VI. Manager's Report:**
 1. Financial Reports: November, 2020
 2. December 2020 Interment Totals
 3. Review of Warrants
 4. Bank Transfers & Endowment/County Deposits
- VII. Trustees Comments:**
- VIII. Old Business:**
 - A. District Business**
 - B. Schulte Memorial Park:**
 1. Wrought Iron Fence: Update
 - C. Valpico Memorial Park:**
- IX. New Business:**
- X. Closed Session: Personnel**
- Adjournment:**

Regular Board Meetings are held at the Tracy Public Cemetery District office 501 E. Schulte Rd, Tracy Ca, the second Wednesday of every month at 5:30 pm unless otherwise specified

**NOTICE FOR ALL THOSE ATTENDING THIS MEETING
YOU MUST WEAR A MASK BEFORE ENTERING THE MEETING ROOM**