## Tracy Public Cemetery District

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

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 August 11, 2021 TELEPHONE (209) 835-2930

FACSIMILE (209) 835-8441

E-MAIL tpcd@att.net

- I. Call Meeting to Order:
- II. Roll Call:
- III. Review of Agenda Items:
- IV. Approve Minutes: Regular/Closed Board Meeting of July 14, 2021.
- 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: June, 2021
  - 2. July 2021 Interment Totals
  - 3. Review of Warrants
  - 4. Retiree Sick Leave
  - 5. San Joaquin County Grand Jury
- VII. Trustees Comments:
- VIII. Old Business:
  - A. District Business:
  - B. Schulte Memorial Park:
    - 1. Main Entrance Project: Update
  - C. Valpico Memorial Park:
    - 1. Security
- IX. New Business:

History of TPCD by Rich Paulson

X. Closed Session:

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