

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** **September 15, 2021**

- I. Call Meeting to Order:**
- II. Roll Call:**
- III. Review of Agenda Items:**
- IV. Approve Minutes:** Regular/Closed Board Meeting of August 11, 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: July, 2021
 - 2. August 2021 Interment Totals
 - 3. Review of Warrants
 - 4. Retiree Sick Leave
 - 5. San Joaquin County Grand Jury
 - 6. Resignation Letter
 - 7. California Association of Public Cemeteries ~ Education Seminar October 8th and 9th, 2021
- VII. Trustees Comments:**
- VIII. Old Business:**
 - A. District Business:**
 - 1. History of TPCD
 - B. Schulte Memorial Park:**
 - 1. Main Entrance Project: Update
 - C. Valpico Memorial Park:**
 - 1. Hours of Operation
- IX. New Business:**
- 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**