

# 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** **December 08, 2021**

- I. Call Meeting to Order:**
- II. Roll Call:**
- III. Review of Agenda Items:**
- IV. Approve Minutes:** Regular/Closed Board Meeting of November 10, 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: October, 2021
  - 2. November 2021 Interment Totals
  - 3. Review of Warrants
  - 4. Authorized Signatures for Payroll
- VII. Trustees Comments:**
- VIII. Old Business:**
  - A. District Business:**
  - B. Schulte Memorial Park:**
    - 1. Main Entrance Project ~ Update
  - C. Valpico Memorial Park:**
    - 1. Automatic Gates ~ Update
    - 2. Modular Home ~ Update
- 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**