

# 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 19, 2022**

- I. **Call Meeting to Order:**
- II. **Roll Call:**
- III. **Review of Agenda Items:**
- IV. **Approve Minutes:** Regular/Closed Board Meeting of December 08, 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: November, 2021
  2. December 2021 Interment Totals
  3. Review of Warrants
- VII. **Trustees Comments:**
- VIII. **Old Business:**
  - A. **District Business:**
  - B. **Schulte Memorial Park:**
    1. Main Entrance Project ~ Update
  - C. **Valpico Memorial Park:**
    1. 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**