Tracy Public Cemetery District

Schulte Memorial Park / Valpico Memorial Park 501 E. SCHULTE RD.

TRUSTEES Richard A. Paulson Eugene D. Birk

Derrick J. Davis Dianne S. Timan Kevin Tobeck

CLERK OF THE BOARD Alma E. Celaya

TRACY, CALIFORNIA 95376

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Agenda Regular Monthly March 9, 2022

- Call Meeting to Order:
- II. Roll Call:
- III. Review of Agenda Items:
- IV. Approve Minutes: Regular/Closed Board Meeting of February 9, 2022.
- 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: January, 2022
 - 2. February 2022 Interment Totals
 - 3. Review of Warrants
 - 4. 700 Forms Reminder
 - 5. Vaughn Gates VFW/American Legend Storage for American Flags
 - 6. Bank Transfer & Endowment/County Deposits
- VII. **Trustees Comments:**
- VIII. Old Business:
 - A. District Business:
 - B. Schulte Memorial Park:
 - 1. Main Entrance Project ~ Update
 - B. Valpico Memorial Park:
 - 1. Paul Abbate 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