

Tracy Public Cemetery District

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

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TRUSTEES
Eugene D. Birk
Kevin Tobeck
Dianne S. Timan
Derrick J. Davis
Scott G. Arganbright
CLERK OF THE BOARD
Maylene Warner

Agenda **Regular Monthly** **May 18, 2022**

- I. Call Meeting to Order:**
- II. Roll Call:**
- III. Review of Agenda Items:**
- IV. Approve Minutes:** Regular/Closed Board Meeting of April 13, 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: March 2022
 - 2. April 2022 Interment Totals
 - 3. Review of Warrants
 - 4. East Side Possible New Development
 - 5. Pre-Need/At-Need Rules and Regulations Revisions
 - 6. Boot Allowance for Groundskeepers
 - 7. Groundskeeper potential new hire
- VII. Trustees Comments:**
- VIII. Old Business:**
 - A. District Business:**
 - B. Schulte Memorial Park:**
 - 1. Main Entrance Project ~ Update
 - B. Valpico Memorial Park:**
 - 1. None
- 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**