

# 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** **July 13, 2022**

- I. Call Meeting to Order:**
- II. Roll Call:**
- III. Review of Agenda Items:**
- IV. Approve Minutes:** Regular/Closed Board Meeting of June 15, 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: May 2022
  - 2. June 2022 Interment Totals
  - 3. Review of Warrants
  - 4. East Side Possible New Development
  - 5. Pre-Need/At-Need Rules and Regulations Revisions
  - 6. David Farnsworth 2020-2021 Final Audit
- 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:** Government Code §54956.95; Liability Claim for Michael Dunn Sr  
**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**