

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** **August 10, 2022**

- I. **Call Meeting to Order:**
- II. **Roll Call:**
- III. **Review of Agenda Items:**
- IV. **Approve Minutes:** Regular/Closed Board Meeting of July 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: June 2022
 2. July 2022 Interment Totals
 3. Review of Warrants
 4. California Association of Public Cemeteries Education Seminar Friday Oct 7th & Sat Oct 8th Lake Tahoe
 5. Rolling Hills Resort & Casino 16th Annual Conference Thursday October 20th & Friday October 21st.
- 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