

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** **November 9, 2022**

- I. **Call Meeting to Order:**
- II. **Roll Call:**
- III. **Review of Agenda Items:**
- IV. **Approve Minutes:** Regular Board Meeting of October 12, 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: September 2022
 2. October 2022 Interment Totals
 3. Review of Warrants
 4. Price List Valpico and Schulte
 5. Day after Thanksgiving Holiday Proposal
 6. Grasshopper Riding Mower Quote from Baker Supply
- 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**