

# 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** **December 14, 2022**

- I. Call Meeting to Order:**
- II. Roll Call:**
- III. Review of Agenda Items:**
- IV. Approve Minutes:** Regular Board Meeting of November 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: October 2022
  2. November 2022 Interment Totals
  3. Review of Warrants
  4. Price List Valpico and Schulte
  5. Authorize Signatures for Payroll
  6. Authorize Signatures for County Accounts
  7. Howk Update
  8. Wreaths Across America
  9. Annual Holiday Gathering December 23, 2022
- 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**