

# Tracy Public Cemetery District

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

TELEPHONE  
(209) 835-2930

FACSIMILE  
(209) 835-8441

E-MAIL  
tpcd@att.net

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

## **Agenda** **Regular Monthly** **January 25, 2023**

- I. Call Meeting to Order:**
- II. Roll Call:**
- III. Review of Agenda Items:**
- IV. Approve Minutes:** Regular/Closed session Board Meeting of December 14, 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: November 2022
  2. December 2022 Interment Totals
  3. Review of Warrants
  4. Howk Update
  5. California Association of Public Cemeteries 65<sup>th</sup> Annual Conference March 23, 2023-March 25, 2023 in Seaside, CA
  6. Bank Withdrawals
- 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**