

Tracy Public Cemetery District

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

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TRUSTEES
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Dianne S. Timan
Derrick J. Davis
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CLERK OF THE BOARD
Maylene Warner

E-MAIL
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Agenda **Regular Monthly** **February 15, 2023**

- I. Call Meeting to Order:**
- II. Roll Call:**
- III. Review of Agenda Items:**
- IV. Approve Minutes:** Regular Board Meeting of January 25, 2023.
- 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: December 2022
 2. January 2023 Interment Totals
 3. Review of Warrants
 4. California Association of Public Cemeteries 65th Annual Conference March 23, 2023-March 25, 2023 in Seaside, CA
 5. Bank Withdrawals
 6. Stifel-Sandra Wheeler
- 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**