

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** **March 15, 2023**

- I. **Call Meeting to Order:**
 - II. **Roll Call:**
 - III. **Review of Agenda Items:**
 - IV. **Approve Minutes:** Regular Board Meeting of February 15, 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: January 2023
 2. February 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-update
 - 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**