

# 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** **May 10, 2023**

- I. **Call Meeting to Order:**
- II. **Roll Call:**
- III. **Review of Agenda Items:**
- IV. **Approve Minutes:** Regular Board Meeting of April 12, 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: March 2023
  2. April 2023 Interment Totals
  3. Review of Warrants
  4. Budget 2023-2024 (for your review only)
  5. Brandy Zamora EDD Claim
- 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