

Tracy Public Cemetery District

Schulte Memorial Park / Valpico Memorial Park
501 E. SCHULTE RD.
Tracy, CA 95376

TRUSTEES
Eugene D. Birk
Kevin Tobeck
William Kaska
Derrick J. Davis
Scott G. Arganbright
CLERK OF THE BOARD
Maylene Warner

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Agenda **Regular Monthly** **August 9, 2023**

- I. **Call Meeting to Order:**
- II. **Roll Call:**
- III. **Review of Agenda Items:**
- IV. **Approve Minutes:** Closed session and Regular Board Meeting of June 21, 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: May and June 2023
 2. June and July 2023 Interment Totals
 3. Review of Warrants
 4. Audit 2021-2022 ~ David Farnsworth via telephone
 5. Military Flag and Flag Poles-Schulte
 6. Front Planter Signage-Schulte
- 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: Personnel**
Adjournment:

Regular Board Meetings are held at the Tracy Public Cemetery District office
501 E. Schulte Rd, Tracy Ca,
Every Second Wednesday of every month at 5:30 pm unless otherwise specified.