## 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 TELEPHONE (209) 835-2930

FACSIMILE (209) 835-8441

CLERK OF THE BOARD
Maylene Warner

Agenda Regular Monthly October 11, 2023

- I. Call Meeting to Order:
- II. Roll Call:
- III. Review of Agenda Items:
- IV. Approve Minutes: Regular/Closed Session Board Meeting of September 13, 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: August 2023
  - 2. September 2023 Interment Totals
  - 3. Review of Warrants
  - 4. Front Planter Signage-Schulte
  - 5. Quarterly 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. Main Entrance Project
- 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, Every Second Wednesday of every month at 5:30 pm unless otherwise specified.