

# Tracy Public Cemetery District

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

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

## **Agenda** **Regular Monthly** **December 13, 2023**

- I. **Call Meeting to Order:**
- II. **Roll Call:**
- III. **Review of Agenda Items:**
- IV. **Approve Minutes:** Regular Board Meeting of November 8, 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: October 2023
  - 2. November 2023 Interment Totals
  - 3. Review of Warrants
  - 4. 2024 Price List
  - 5. Authorize Signatures for Payroll
  - 6. Authorize Signatures for County Accounts
  - 7. Reminder: Wreaths Across America December 16, 2023 at 10am
  - 8. Reminder: Holiday Gathering December 22, 2023 9:00 am at Valpico Memorial Park
- VII. **Trustees Comments:**
- VIII. **Old Business:**
  - District Business:**
    - A. **Schulte Memorial Park:**
      - 1. None
    - B. **Valpico Memorial Park:**
      - 1. Main Entrance Project
      - 2. ADA Compliant Modular Home
- 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.**