

# 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** **January 10, 2024**

- I. **Call Meeting to Order:**
- II. **Roll Call:**
- III. **Review of Agenda Items:**
- IV. **Approve Minutes:** Regular and Closed Session Board Meeting of December 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: November 2023
  2. December 2023 Interment Totals
  3. Review of Warrants
  4. 2024 Price List
- 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.