

Tracy Public Cemetery District

Schulte Memorial Park / Valpico Memorial Park

501 E. SCHULTE RD.

Tracy, CA 95376

TELEPHONE
(209) 835-2930

FACSIMILE
(209) 835-8441

TRUSTEES

Eugene D. Birk

Kevin Tobeck

William Kaska

Derrick J. Davis

Scott G. Arganbright

CLERK OF THE BOARD

Maylene Warner

Agenda **Regular Monthly** **March 27, 2024**

I. Call Meeting to Order:

II. Roll Call:

III. Review of Agenda Items:

IV. Approve Minutes: Regular Board Meeting of January 10, 2024.

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: December 2023 and January 2024 and February 2024
2. January 2024 and February 2024 Interment Totals
3. Review of Warrants
4. Security
5. District Medical

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
3. Valpico Expansion

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.**