

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** **April 10, 2024**

- I. **Call Meeting to Order:**
- II. **Roll Call:**
- III. **Review of Agenda Items:**
- IV. **Approve Minutes:** Regular Board Meeting of March 27, 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: Financials for March 2024 will be presented at May 2024 board meeting
 2. March 2024 Interment Totals
 3. Review of Warrants
 4. Security
 5. District Medical- Stephanie with CalPERS Presentation
- 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.**

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