

Tracy Public Cemetery District

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

TELEPHONE
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(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** **May 8, 2024**

- I. Call Meeting to Order:**
- II. Roll Call:**
- III. Review of Agenda Items:**
- IV. Approve Minutes:** Regular Board Meeting of April 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: March 2024
 - 2. April 2024 Interment Totals
 - 3. Review of Warrants
 - 4. Security
 - 5. District Medical- Presentation by Sousa Insurance Services and presentation by GSRMA
- 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.