

# 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** **September 11, 2024**

**I. Call Meeting to Order:**

**II. Roll Call:**

**III. Review of Agenda Items:**

**IV. Approve Minutes:** Regular Board Meeting of August 14, 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: July 2024
2. August 2024 Interment Totals
3. Review of Warrants
4. Golden State Risk Management Authority 18<sup>th</sup> Annual Training Conference October 24<sup>th</sup> and 25<sup>th</sup> 2024  
Rolling Hills Resort Corning CA.

**VII. Trustees Comments:**

**VIII. Old Business:**

**District Business:**

**A. Tracy Public Cemetery:**

1. None

**B. Valpico Memorial Park:**

1. ADA Compliant Modular Home
2. Valpico Expansion
3. Pre-Pour Foundations

**IX. New Business:**

**X. Closed Session:**

**Adjournment:**

**This Regular Board Meeting will be held at**  
**Valpico Memorial Park**  
**12815 W. Valpico Road, Tracy, CA 95377**  
**Every Second Wednesday of every month at 5:30 pm unless otherwise specified.**