

Tracy Public Cemetery District

Tracy Public Cemetery / Valpico Memorial Park
501 E. SCHULTE RD.
TRACY, CALIFORNIA 95376

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CLERK OF THE BOARD
Maylene Warner

Agenda **Regular Monthly** **February 12, 2025**

I. Call Meeting to Order:

II. Roll Call:

III. Review of Agenda Items:

IV. Approve Minutes: Closed Session and Regular Board Meeting of January 8, 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 2024
2. January 2025 Interment Totals
3. Review of Warrants
4. Brian Hughes from Best, Best and Krieger – Discussion of district boundaries and county tax rate areas

VII. Trustees Comments:

VIII. Old Business:

District Business:

A. Tracy Public Cemetery:

1. None

B. Valpico Memorial Park:

1. Valpico Expansion
2. Pre-Pour Foundations

IX. New Business:

X. Closed Session: Personnel 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.