

Tracy Public Cemetery District

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

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TRUSTEES
Scott Arganbright
Eugene D. Birk
Derrick J. Davis
William Kaska
Kevin Tobeck

CLERK OF THE BOARD
Maylene Warner

Agenda **Regular Monthly** **March 12, 2025**

I. Call Meeting to Order:

II. Roll Call:

III. Review of Agenda Items:

IV. Approve Minutes: Regular Board Meeting and Closed Session of February 12, 2025

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: January 2025
2. February 2025 Interment Totals
3. Review of Warrants
4. 700 Form
5. Tank Town Bench Donation Friday March 28, 2025, at 11:00am
6. Third Party Services Liability i.e. Headstones and Funeral Services Discussion with General Council

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.