

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** **August 14, 2024**

- I. **Call Meeting to Order:**
 - II. **Roll Call:**
 - III. **Review of Agenda Items:**
 - IV. **Approve Minutes:** Regular Board Meeting of July 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: June 2024
 2. July 2024 Interment Totals
 3. Review of Warrants
 4. Bank Withdraws from Oak Valley Community Bank
 5. San Joaquin County Retirement Association Presentation by Renee Ostrander
 6. Best, Best and Krieger Introduction ~ Brian Hughes
 7. Golden State Risk Management Authority 18th Annual Training Conference October 24th and 25th 2024 Rolling Hills Resort Corning CA.
 - VII. **Trustees Comments:**
 - VIII. **Old Business:**

District Business:

 - A. **Tracy Public Cemetery:**
 1. Speed Bumps
 - B. **Valpico Memorial Park:**
 1. ADA Compliant Modular Home
 2. Valpico Expansion
 - IX. **New Business:**
 - X. **Closed Session:** Employee Evaluations
- 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.