

Tracy Public Cemetery District

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

TELEPHONE
(209) 835-2930

FACSIMILE
(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** **July 10, 2024**

- I. **Call Meeting to Order:**
 - II. **Roll Call:**
 - III. **Review of Agenda Items:**
 - IV. **Approve Minutes:** Regular Board Meeting of June 12, 2024 and Special Board Meeting Minutes of June 20, 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: May 2024
 2. June 2024 Interment Totals
 3. Review of Warrants
 4. David Farnsworth- Audit for 2022-2023 Fiscal Year
 - 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:**

Regular Board Meetings are held at
Tracy Public Cemetery District Office
501 E. Schulte Rd, Tracy Ca,
Every Second Wednesday of every month at 5:30 pm unless otherwise specified.