

Tracy Public Cemetery District

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

TRUSTEES
Eugene D. Birk
Kevin Tobeck
William Kaska
Derrick J. Davis
Scott G. Arganbright
CLERK OF THE BOARD
Maylene Warner

TELEPHONE
(209) 835-2930

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Agenda **Regular Monthly** **June 12, 2024**

- I. **Call Meeting to Order:**
- II. **Roll Call:**
- III. **Review of Agenda Items:**
- IV. **Approve Minutes:** Regular Board Meeting of May 8, 2024 and Special Board Meeting Minutes of May 30, 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: April 2024
 - 2. May 2024 Interment Totals
 - 3. Review of Warrants
 - 4. District Medical
 - 5. 700 Form
 - 6. Quarterly Deposits
- VII. **Trustees Comments:**
- VIII. **Old Business:**
 - District Business:**
 - A. **Schulte Memorial Park:**
 - 1. None
 - B. **Valpico Memorial Park:**
 - 1. Main Entrance Project
 - 2. ADA Compliant Modular Home
 - 3. 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.