

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** **September 11, 2024**

- I. **Call Meeting to Order:**
- II. **Roll Call:**
- III. **Review of Agenda Items:**
- IV. **Approve Minutes:** Regular Board Meeting of August 14, 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: July 2024
 - 2. August 2024 Interment Totals
 - 3. Review of Warrants
 - 4. 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. None
 - B. **Valpico Memorial Park:**
 - 1. ADA Compliant Modular Home
 - 2. Valpico Expansion
 - 3. Pre-Pour Foundations
- IX. **New Business:**
- X. **Closed Session:**
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.