Tracy Public Cemetery District

Schulte Memorial Park / Valpico Memorial Park 501 E. SCHULTE RD.

TRUSTEES

Eugene D. Birk Kevin Tobeck William Kaska Derrick J. Davis Scott G. Arganbright Tracy, CA 95376

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CLERK OF THE BOARD Maylene Warner

> Agenda Regular Monthly May 14, 2025

- I. Call Meeting to Order:
- II. Roll Call:
- III. Review of Agenda Items:
- IV. Approve Minutes: Regular Board Meeting of April 23, 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: April 2025
 - 2. April 2025 Interment Totals
 - 3. Review of Warrants
 - 4. Third Party Services Liability i.e. Headstones and Funeral Services Discussion with General Council
 - 5. Memorial Day Celebration: Monday, May 26, 2025 10:00 AM
- 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: 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.