Tracy Public Cemetery District

Tracy Public Cemetery / Valpico Memorial Park 501 E. SCHULTE RD. TRACY, CALIFORNIA 95376

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Agenda Regular Monthly July 9, 2025

I. Call Meeting to Order:

II. Roll Call:

III. Review of Agenda Items:

- IV. Approve Minutes: Regular Board Meeting, Closed Session Meeting Minutes of June 11, 2025 and Special Board Meeting June 25, 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: June 2025 (JUNE 2025 FINACIALS HAVE NOT COME IN)
- 2. June 2025 Interment Totals
- 3. Review of Warrants
- 4. 2025-2026 Job Openings
- 5. Tracy Public Cemetery District Ordinance
- 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.

TRUSTEES Scott Arganbright Eugene D. Birk Derrick J. Davis William Kaska Kevin Tobeck

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CLERK OF THE BOARD Maylene Warner