

AGENDA

**For the Evergreen Cemetery Committee Regular Session to be held on
Wednesday, September 2, 2015 at 11:00 a.m. at City Hall, 118 Arizona St.,
Bisbee, Arizona.**

MEETING CALLED TO ORDER BY _____ AT _____ A.M.

ROLL CALL

COMMITTEE MEMBERS

Chair

Audrey "Luche" Giacomino Charlene "Snooky" Borowiec
Anna Garcia Sharon Frosco

COUNCIL LIAISON:

Doug Dunn, Council Member

CITY LIAISON:

Andy Haratyk

FREEPORT MACMORAN REP:

Terry Maddux

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON
DURING THIS MEETING:

Discussion and possible Approval of the Minutes of the Work Session held on June 10, 2015.

NEW BUSINESS:

1. Discussion and Possible approval to change number of members on the Cemetery Committee from 7 to 5.
2. Discussion and Possible approval to set up a work session to work on the cemetery brochure.
3. Discussion and Possible approval to set up tour to Cemetery on September 28, 2015
4. Discussion and Possible approval to schedule cleaning at Cemetery.

OLD BUSINESS

1. Discussion on Filling Graves-

5. Discussion on Roads
6. Discussion on Flags
7. Discussion on Xeriscaping

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT ___ AM.
MOTION: SECOND: PASSED: