

EVERGREEN CEMETERY COMMITTEE
AGENDA

**AGENDA OF THE SPECIAL SESSION OF THE EVERGREEN CEMETERY
COMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE
OF ARIZONA, TO BE HELD ON TUESDAY, JANUARY 10, 2022, AT 5:30 P.M.
AT COUNCIL CHAMBERS.**

MEETING CALLED TO ORDER BY _____ AT _____ PM.

ROLL CALL

| COMMITTEE MEMBERS | <u>PRESENT</u> | <u>ABSENT</u> | <u>EXCUSED</u> |
|---------------------------------|-----------------------|----------------------|-----------------------|
| Carolyn Harris | | | |
| Marisol Renteria | | | |
| Linda Hallstead | | | |
| Lisa Holland | | | |
| | | | |
| Joni Giacomino, Council Liaison | | | |
| Matthew Gurney, City Liaison | | | |
| Logan Dodd, City Liaison | | | |

CALL TO THE PUBLIC:

“This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to requesting to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

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

APPROVAL OF ACTION AGENDA

Approval of the Minutes of the Special Session of the Evergreen Cemetery Committee Meeting held on October 13, 2022.

OLD BUSINESS:

1. Discussion and update on how committee members want to collaborate with Bisbee Project Wildlife
2. Discussion and update on Tour Debriefing

NEW BUSINESS:

1. Discussion on purchase of equipment for cutting grass
2. Discussion and update on Wreaths of America
3. Discussion on getting Cemetery rules posted

4. Discussion on google doc of Mulheim House-Joni
5. Discussion on how committee members want to collaborate with Bisbee Project Wildlife.
6. Discussion on having Cemetery on the Garden Tour 2023.
7. Discussion on website update.

MEMBER COMMENTS:

STAFF COMMENTS:

Distribution of New Year Meeting dates.

FUTURE ITEMS FOR DISCUSSION:

Next Regular Meeting: February 2, 2022

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM.