EVERGREEN CEMETERY COMMITTEE
AGENDA

AGENDA OF THE REGULAR MEETING OF THE EVERGREEN CEMETERY COMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON THURSDAY, FEBRUARY 2, 2023, AT 5:30 P.M. AT COUNCIL CHAMBERS.

MEETING CALLED TO ORDER BY _____ AT _____ PM.

ROLL CALL

COMMITTEE MEMBERS	PRESENT	ABSENT	EXCUSED
Carolyn Harris			
Marisol Renteria			
Linda Hallstead			
Vacant			
Vacant			
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

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NEW BUSINESS:

1. Update on Lisa Holland's Resignation.
2. Discussion on purchase of equipment for cutting grass.

3. Discussion on Facebook Page-Marisol
4. Discussion and update on Wreaths of America
5. Discussion on getting Cemetery rules posted
6. Discussion on google doc of Mulheim House-Joni
7. Discussion on how committee members want to collaborate with Bisbee Project Wildlife and select desired signage.
8. Discussion on having Cemetery on the Garden Tour 2023.
9. Discussion on website update.

MEMBER COMMENTS:

STAFF COMMENTS:

Distribution of New Year Meeting dates.

FUTURE ITEMS FOR DISCUSSION:

Next Regular Meeting: May 4, 2023

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____PM.