

EVERGREEN CEMETERY COMMITTEE
AMENDED AGENDA

AGENDA OF THE SPECIAL SESSION OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON THURSDAY, JUNE 1, 2023, 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			
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 February 2, 2023.

OLD BUSINESS:

1. Review financials.
2. Discussion and possible approval to digitalize Cemetery pamphlet and add a QR code for easy access.
3. Discussion and possible approval to select a personalized lawn plaque.
4. Discussion and possible approval to set up a Facebook page for the Cemetery.
5. Discussion on trees, hoses & rules sign

NEW BUSINESS:

1. Discussion on Wildlife habitat designation sign, Columbarium exploration.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM.

Next Regular Meeting: August 3, 2023