

**EVERGREEN CEMETERY COMMITTEE**  
**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, OCTOBER 26, 2023, AT 5:30 P.M. AT COUNCIL CHAMBERS.**

MEETING CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ PM.

**ROLL CALL**

<b>COMMITTEE MEMBERS</b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>	<b><u>EXCUSED</u></b>
Carolyn Harris			
Marisol Renteria			
Linda Hallstead			
Cherry Graeme Larkin "Annie"			
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 September 25, 2023.

**OLD BUSINESS:**

1. Discussion on Columbarium Committee/open meeting laws.
2. Discussion on samples of signs with Cemetery Rules.
3. Discussion on Cemetery tour.

NEW BUSINESS:

1. Discussion on painting the fence at the Cemetery.
2. Discussion on Green Waste Spot at Cemetery.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

Next Regular Meeting: TBD

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_\_ PM.