

## ACTION AGENDA

**The Evergreen Cemetery Committee Regular Session was held on Wednesday, December 2, 2015 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.**

THE MEETING WAS CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT 10:30 A.M.

### ROLL CALL

#### COMMITTEE MEMBERS

##### Chair

Audrey "Luche" Giacomino-PRESENT

Anna Garcia-PRESENT

Charlene "Snooky" Borowiec-PRESENT

Sharon Frosco-PRESENT

##### COUNCIL LIAISON:

Doug Dunn, Council Member-PRESENT

##### CITY LIAISON:

Andy Haratyk-PRESENT

##### FREEPORT MACMORAN REP:

Terry Maddux-PRESENT

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 September 2, 2015.

### NEW BUSINESS:

1. Date on Work Session to work on brochure.

NO ACTION

2. Discussion on new garbage cans.

NO ACTION

3. Discussion on sign for the gate.

NO ACTION

4. Veteran's and Memorial Day Remembrance Ceremony  
NO ACTION

OLD BUSINESS

1. Discussion on Filling Sunken Graves-  
NO ACTION
2. Discussion on Roads  
NO ACTION

MEMBER COMMENTS:  
NO ACTION

STAFF COMMENTS:  
NO ACTION

FUTURE ITEMS FOR DISCUSSION:

THE MEETING WAS ADJOURNED BY AUDREY "LUCHE" GIACOMINO AT 11:30 A.M.