

AGENDA

The Evergreen Cemetery Committee Regular Session will be held on Wednesday, March, 2, 2016 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY _____ at _____ a.m.

ROLL CALL:

COMMITTEE MEMBERS:

Charlene “Snooky” Borowiec, Chair

Audrey “Luche” Giacomino

Sharon Frosco

Anna Garcia

COUNCIL LIAISON:

Doug Dunn, Council Member

CITY LIAISON: Andy Haratyk

FREEPORT MACMORAN REP: Terry Maddux

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

DISCUSSION AND POSSIBLE APPROVAL OF MINUTES FROM THE MEETING HELD ON DECEMBER 2, 2015 AND THE WORK SESSION HELD ON JANUARY 28, 2016.

NEW BUSINESS:

1. Discussion and possible approval of Bridget Shanahan’s Quotes for Brochure Design with pictures and website
2. Discussion and possible approval to request funds from Bisbee Foundation to requests for funds for completion of brochure and website

OLD BUSINESS

1. Discussion on Sunken Graves
2. Discussion of possible resolution on Infestation of Molds-West Gate
3. Discussion of Cemetery Gate Sign

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ a.m.