AGENDA

The Evergreen Cemetery Committee Regular Meeting will be held on Wednesday, August 3, 2016 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY_____AT_____PM

ROLL CALL: COMMITTEE MEMBERS
Charlene "Snoody" Borowiec, Chair
Audrey "Luche" Giacomino
Anna Garcia
Sharon Frosco

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:

APPROVAL OF MINUTES FOR THE MAY 4, 2016 MEETING

OLD BUSINESS

1. Discussion of Memorial Day Ceremony

NEW BUSINESS:

1. Discussion and Possible Approval of Original Draft Cemetery Brochure-Doug-Jen
2. Discussion and Possible Approval on Printing of Brochure-Doug Dunn
3. Filling of Graves-Luche.
4. Metal Trash Can for Veteran's section by Pedestrian Gate-Luche.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____AT___PM MOTION:
SECOND: PASSED: