

ACTION AGENDA

The Evergreen Cemetery Committee Regular Meeting was held on Wednesday, December 7, 2016 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT 10:40 AM.

ROLL CALL: COMMITTEE MEMBERS

Todd Conklin -PRESENT

Audrey "Luche" Giacomino, Chair -PRESENT

Anna Garcia- ABSENT

Sharon Frosco -PRESENT

Kenan T. Walsh-PRESENT

COUNCIL LIAISON:

Doug Dunn, Council Member-PRESENT

CITY LIAISON:

Andy Haratyk-PRESENT

FREEPORT MACMORAN REP:

Terry Maddux -ABSENT

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

APPROVAL OF MINUTES FOR MEETING HELD ON NOVEMBER 2, 2016.

APPROVED

OLD BUSINESS

1. Grading Cemetery Roads-
NO ACTION
2. No Pets allowed Sign for Utility Gate-
NO ACTION
3. Cutting of Grass at Cemetery-
NO ACTION

NEW BUSINESS:

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY AUDREY "LUCHE" GIACOMINO AT 11:27 AM.