

AGENDA

**The Evergreen Cemetery Committee Regular Meeting will be held on Wednesday,
January 4, 2016 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.**

MEETING CALLED TO ORDER BY _____ AT ____ AM

ROLL CALL: COMMITTEE MEMBERS

Todd Conklin

Audrey "Luche" Giacomino, Chair

K. Timothy Walsh

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 MEETING HELD ON DECEMBER 7, 2016.

OLD BUSINESS

1. Grading Cemetery Roads-
2. Discussion and Possible Approval of golf flags to be placed at the 24 grave sites highlighted on the walking guide/brochure.

NEW BUSINESS:

1. Discussion and Possible Approval to begin an Adopt a Tree Program at the Cemetery-
2. Discussion and Possible Approval to redo the Adopt a Tree Program Form to include only trees for the Cemetery-
3. Discussion and Possible Approval to inform Council of the Cemetery Walking Guide, the on-line computer access to information on persons buried at Evergreen and initiate the Adopt a Tree Program-
4. Discussion and Possible Approval to have a Cemetery Committee Field Trip to Cemetery-

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT ____ PM.