

AGENDA

The Evergreen Cemetery Committee Regular Meeting will be held on Wednesday, March 1, 2017 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 JANUARY 4, 2017.

OLD BUSINESS

1. Discussion and Possible Approval to install NW side fence again-
2. Discussion on Cleanup of Veteran graves
3. Discussion on Trees
4. Discussion and Possible Approval to approve additional fees for a full plot for 8 cremains.

NEW BUSINESS:

1. Discussion on the Bisbee Foundation Evergreen Cemetery Endowment Grant Application – due April 1-

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT ____ PM.