

## AGENDA

**The Evergreen Cemetery Committee Regular Meeting will be held on Wednesday, May 3, 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

Sarah Rose

Renee Harper

**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 APRIL 5, 2017.

**OLD BUSINESS**

1. Discussion on Trees-

**NEW BUSINESS:**

1. Discussion and Possible approval of acceptance of a Grant from the Bisbee Foundation for a Kiosk and project schedule
2. Discussion on Maintenance Fund-Lawsuit against Maintenance-
3. Discuss and Possible approval to honor teachers buried at Cemetery on National Teacher's Day

**MEMBER COMMENTS:**

**STAFF COMMENTS:**

**FUTURE ITEMS FOR DISCUSSION:**

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_ PM.