

ACTION AGENDA

The Evergreen Cemetery Committee Regular Meeting was held on Wednesday, June 7, 2017 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

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

ROLL CALL: COMMITTEE MEMBERS

Todd Conklin - ABSENT

Audrey "Luche" Giacomino, Chair-PRESENT

K. Timothy Walsh-ABSENT

Sarah Rose-PRESENT

Renee Harper-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 May 3, 2017.

APPROVED

OLD BUSINESS

1. Discussion Sunken Graves-
NO ACTION
2. Discussion on Memorial Day Ceremony-
NO ACTION

NEW BUSINESS:

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

DRIP IRRIGATION
DAY OF THE DEAD
FENCE REPAIR
CHANGE OF TIME

ADJOURNMENT: MEETING ADJOURNED BY LUCHE GIACOMINO AT 11:30 AM.