

# AGENDA

**The Evergreen Cemetery Committee Regular Meeting will be held on Thursday, February 1, 2018 at 5:30 p.m. at the Board of Supervisors, 1415 Melody Lane, Building G Bisbee, Arizona.**

MEETING CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ AM.

**ROLL CALL: COMMITTEE MEMBERS**

Todd Conklin  
Renee Harper

Audrey "Luche" Giacomino, Chair  
Charlene "Snooky" Borowiec

**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:

**OLD BUSINESS**

1. Discussion of ownership of Cemetery.
2. Discussion on Day of the Dead.
3. Discussion on approximate date for installation of drip system.

**NEW BUSINESS:**

1. Discussion and update of Cemetery Budget:
  - a. Water
  - b. Sewer Garbage
  - c. DOC Workers
  - d. Postage
  - e. Disposable Equipment Tools
  - f. Operational Expenses
  - g. Fire Replacement
2. Discussion and possible approval to honor Veterans and have a fundraiser to purchase enough wreaths for all veterans-Snoody

**MEMBER COMMENTS:**

**STAFF COMMENTS:**

**FUTURE ITEMS FOR DISCUSSION:**

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