

AGENDA

The Evergreen Cemetery Committee Regular Meeting will be held on Thursday, May 3, 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
Grace Wiggins

Audrey "Luche" Giacomino, Chair
Charlene "Snoody" 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. Welcome of new member-Grace Wiggins.

NEW BUSINESS:

1. Discussion and possible approval to place the Sunrise and Sunset signs in the ground.
2. Discussion and possible approval to cleaning up mess on the Northwest fence to include rocks, old boards and overall things that do not belong in the Cemetery.
3. Discussion and possible approval to mend the fence at the corner by Shady Dell; a little bit of welding will suffice.
4. Discussion and possible approval of Wreaths Across American Project.
5. Discussion and possible approval of dedication plans for our new kiosk
6. Discussion and possible approval of coordinating and having a Memorial Day Program.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM.