

# AGENDA

**The Evergreen Cemetery Committee Regular Meeting will be held on Thursday, November 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  
Grace Wiggins

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

**COUNCIL LIAISON:**  
Doug Dunn, Council Member

**CITY LIAISON:**  
Dwayne Wallace

**FREEPORT MACMORAN REP:**  
Terry Maddux

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

OLD BUSINESS

NEW BUSINESS:

1. Discussion and possible approval to find and install two missing pieces of fence on the north side of the cemetery.
2. Discussion and possible approval to agree to walk with Luche at the cemetery to see if the road that damages graves can be fixed.
3. Discussion and possible approval for Public Works to straighten out the fence on the north side, which was damaged with a front loader.
4. Discussion and possible approval to close off C Ave. and place steps or ramps to get over to other side.
5. Discussion and possible approval to paint the east side of the cemetery fence at the cemetery, where bamboo was removed.
6. Discussion on Veteran's Day Ceremony.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

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