

# AGENDA

**The Evergreen Cemetery Committee Regular Meeting will be held on Thursday, February 7, 2019 at 5:30 p.m. at the City of Bisbee Meeting Room located at 915 S. Tovreaville Road, Bisbee, AZ 85603.**

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

**ROLL CALL: COMMITTEE MEMBERS**

Audrey "Luche" Giacomino,  
Charlene "Snoody" Borowiec  
Grace Wiggins

**COUNCIL LIAISON:**  
Joan Hansen, 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" to observe various issues.
3. Discussion and possible approval to close off D Ave. and place steps or ramps to get over to other side.
4. Discussion regarding Chinese New Year that occurred on Tuesday, February 5, 2019.
5. Discussion regarding the procedures for work orders at the cemetery.

**MEMBER COMMENTS:**

**STAFF COMMENTS:**

**FUTURE ITEMS FOR DISCUSSION:**

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