

## AGENDA

**For the Evergreen Cemetery Committee Regular Meeting to be held on Wednesday, February 4, 2015 at 8:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.**

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

### ROLL CALL

#### COMMITTEE MEMBERS

Chair  
Audrey "Luche" Giacomino  
Anna Garcia

Charlene "Snooky" Borowiec

Sharon Frosco

#### 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:

### CALL TO THE PUBLIC

REVIEW AND POSSIBLE APPROVAL OF CEMETERY MINUTES HELD ON January 7, 2015.

MOTION:

SECOND:

PASSED:

### NEW BUSINESS:

1. Possible Approval and Discussion of sunken graves at Cemetery and possible schedule-
2. Possible Approval and Discussion of placing dirt in 1' trenches at the Cemetery-
3. Possible Approval and Discussion of obtaining "No Parking" signs

### OLD BUSINESS

1. Discussion and possible approval of setting up a work session to complete the plan for xeriscaping for the Cemetery-

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_ PM  
MOTION: SECOND: PASSED: