

AGENDA

For the Evergreen Cemetery Committee Regular Meeting to be held on Wednesday, March 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 "Snoody" 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-
4. Possible Approval and Discussion of possible change of time for the Evergreen Cemetery Committee Meetings-
5. Possible Approval and Discussion of the re-doing of Brochure to include the right flag with the right person-
6. Possible approval and Discussion of changing meeting time to 10:30 a.m.-

7. Possible Discussion of New Members-

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: