

ACTION AGENDA

The Evergreen Cemetery Committee Regular Meeting was held on Wednesday, January 7, 2015 at 8:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

THE MEETING WAS CALLED TO ORDER BY CHARLENE "SNOODY" BOROWIEC AT 8:40 A.M.

ROLL CALL

Chair
Audrey "Luche" Giacomino-ABSENT
Anna Garcia-PRESENT

COMMITTEE MEMBERS
Charlene "Snoody" Borowiec-PRESENT
Judy Ann Warner-ABSENT
Sharon Frosco-PRESENT

COUNCIL LIAISON:
Doug Dunn, Council Member-PRESENT

CITY LIAISON:
Andy Haratyk-PRESENT

FREEPORT MACMORAN REP:
Terry Maddux-ABSENT

THE FOLLOWING WAS DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

CALL TO THE PUBLIC
NONE.

REVIEW AND POSSIBLE APPROVAL OF CEMETERY MINUTES HELD ON DECEMBER 10, 2014.

MOTION: SNOODY SECOND: SHARON PASSED: UNANIMOUSLY

NEW BUSINESS:
NONE.

OLD BUSINESS

1. Discussion and possible approval of xeriscaping Cemetery-Sharon to speak to FMI

NO ACTION

2. Discussion and Possible approval of Green Burials-

NO ACTION

MEMBER COMMENTS:
NONE

STAFF COMMENTS:
NONE

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY CHARLENE "SNOODY"
BOROWIEC AT 9:26 A.M.