

AGENDA

For the Evergreen Cemetery Committee Regular Meeting to be held on Wednesday, January 7, 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
Judy Ann Warner
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 DECEMBER 10, 2014.

MOTION:

SECOND:

PASSED:

NEW BUSINESS:

OLD BUSINESS

1. Discussion and possible approval of xeriscaping Cemetery-Sharon to speak to FMI
2. Discussion and Possible approval of Green Burials-

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT ___ PM
MOTION: SECOND: PASSED: