

## ACTION AGENDA

**The Evergreen Cemetery Committee Regular Meeting was held Wednesday, June 4, 2014 at 8:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.**

MEETING CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT 8:30 AM.

COMMITTEE MEMBERS PRESENT WERE:

	Chair	Charlene "Snoody" Borowiec
Audrey "Luche" Giacomino		Judy Ann Warner
Anna Garcia		Sharon Frosco
Andy Haratyk-City Liaison		

ABSENT WERE:

COUNCIL LIAISON:	CITY LIAISON:
Adriana Z. Badal, Mayor	Tom Klimek

FREEPORT MACMORAN REP:  
Terry Maddux

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

CALL TO THE PUBLIC

REVIEW AND POSSIBLE APPROVAL OF CEMETERY MINUTES HELD ON MARCH 5, 2014.

APPROVED

NEW BUSINESS:

Discussion on Update of Road Status at the Evergreen Cemetery-

NO ACTION

Discussion and Possible approval of Secondary Roads Closure at Cemetery-

NO ACTION

Discussion and Possible Approval to obtain grants to replace trees for our historical Cemetery-

NO ACTION

Discussion and Possible Approval of Civil War/Veteran Soldiers-

NO ACTION

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY AUDREY "LUCHE" GIACOMINO  
AT 9:25 AM.