

## ACTION AGENDA

**For the Evergreen Cemetery Committee Regular Meeting held Wednesday, March 5, 2014 at 8:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.**

MEETING CALLED TO ORDER BY ANDY HARATYK, STAFF LIAISON AT 8:48 AM

ROLL CALL

### COMMITTEE MEMBERS

Chair	Charlene "Snoody" Borowiec
Audrey "Luche" Giacomino	Judy Ann Warner
Ana Garcia	

### COUNCIL LIAISON:

Adriana Z. Badal, Mayor

### CITY LIAISON:

Tom Klimek

### FREEPORT MACMORAN REP:

Terry Maddux

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

CALL TO THE PUBLIC

NO ACTION

NEW BUSINESS:

1. Discussion and Possible approval of New Chairperson-

ACTION: Approved

2. Discussion and Possible approval of Changing Code on Reservations for the Cemetery-

ACTION: Approved

3. Discussion and Possible Approval of Citizens Digging their own Graves-

NO ACTION

OLD BUSINESS

1. Update on Trees at Cemetery-

NO ACTION

MEMBER COMMENTS:

NO ACTION

STAFF COMMENTS:

NO ACTION

ADJOURNMENT: MEETING ADJOURNED BY Audrey "Luche" Giacomino AT 9:25 AM

NO ACTION