

## ACTION AGENDA

**The Evergreen Cemetery Committee Special Session held Wednesday, December 10, 2014 at 8:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.**

THE MEETING WAS CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT 8:37 A.M.

### ROLL CALL

	COMMITTEE MEMBERS
Chair	Charlene "Snoody" Borowiec-PRESENT
Audrey "Luche" Giacomino-PRESENT	Judy Ann Warner-PRESENT
Anna Garcia-PRESENT	Sharon Frosco-PRESENT

### COUNCIL LIAISON:

RON OERTLE-MAYOR-ABSENT

### CITY LIAISON:

Andy Haratyk-PRESENT

### FREEPORT MACMORAN REP:

Terry Maddux-PRESENT

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 OCTOBER 8, 2014.

APPROVED

### NEW BUSINESS:

1. Picture Taking & Costumes  
NO ACTION

### OLD BUSINESS

1. Discussion and possible approval of xeriscaping Cemetery-  
NO ACTION
2. Discussion and Possible approval of Green Burials-  
NO ACTION
3. Discussion and possible approval of Double Burials-  
NO ACTION

4. Discussion and possible approval of Progress on Roads-  
NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

THE MEETING WAS ADJOURNNED BY \_\_\_\_\_ AT \_\_\_ PM MOTION:  
SECOND: PASSED: