

ACTION AGENDA

The Evergreen Cemetery Committee held a Special Session on Wednesday, October 8, 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 8:30 A.M.

ROLL CALL

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

COUNCIL LIAISON:	CITY LIAISON:
Adriana Z. Badal, Mayor-ABSENT	Andy Haratyk-PRESENT

FREEPORT MACMORAN REP:
Terry Maddux-ABSENT

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 JUNE 4, 2014.

APPROVED

MOTION: SECOND: PASSED:

NEW 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

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: THE MEETING WAS ADJOURNED BY AUDREY "LUCHE"
GIACOMINO AT 9:30 A.M.