

# ACTION AGENDA

**AGENDA OF THE SPECIAL SESSION OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, WAS HELD ON WEDNESDAY, MARCH 10, 2021 AT 5:30 P.M. VIA COMPUTER. DETAILS BELOW.**

## **GOTO MEETING PLATFORM**

MEETING CALLED TO ORDER BY AUDREY “LUCHE” GIACOMINO AT 5:36 PM.

### **ROLL CALL: COMMITTEE MEMBERS**

Audrey “Luche” Giacomino, Chair-PRESENT      Linda Hallsted-PRESENT  
Charlene “Snooky” Borowiec-ABSENT              Lisa Maddern-Holland-PRESENT  
Grace Wiggins-PRESENT

### **COUNCIL LIAISON:**

Joni Giacomino, Council MemberPRESENT

### **CITY LIAISON:**

Jesus Haro-PRESENT

### **FREEPORT MACMORAN REP:**

Terry Maddux-ABSENT

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

1. Discussion and possible approval of Foundation Grant and Cemetery Project. -Audrey “Luche” Giacomino  
NO ACTION.  
LISA WILL SEND GRANT FOR COMMENTS.
2. Discussion on Dean Cartwright-Joni Giacomino  
NO ACTION.
3. Discussion on clarification of double deep graves. – Charlene “Snooky” Borowiec  
NO ACTION.  
JESUS INFORMED THAT HE WILL PLACE COST OF SHORING ON THE NEXT YEARS BUDGET.
4. Discussion and possible approval to lower weeds on west fence Audrey “Audrey “Luche” Giacomino  
NO ACTION.  
A WORK ORDER WILL BE PLACED TO COMPLETE THIS.
5. Discussion and possible approval on what the budget is primarily used for-Grace Wiggins  
NO ACTION.

6. Discussion and possible approval on having more runs for sanitation- Audrey "Luche"  
Giacomino  
NO ACTION.  
THIS WILL BE REVIEWED.
  
7. Discussion and possible approval on repairing holes in all roads- Audrey "Luche"  
Giacomino  
NO ACTION.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION: May 6, 2021

ADJOURNMENT: MEETING ADJOURNED BY AUDREY "LUCHE" GIACOMINO AT 6:25 PM.