

ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, WAS HELD ON THURSDAY, NOVEMBER 4, 2021 AT 5:30 P.M. VIA ZOOM.

MEETING CALLED TO ORDER BY Matthew Gurney AT 5:33 PM.

ROLL CALL: COMMITTEE MEMBERS **all were present**
Linda Hallsted
Charlene “Snody” Borowiec Lisa Maddern-Holland
Grace Wiggins

COUNCIL LIAISON: CITY LIAISON:
Joni Giacomino, Council Member Matthew Gurney

FREEPORT MACMORAN REP:

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

OLD BUSINESS:

1. Discussion and possible approval of recommendation of selecting new chair for the Evergreen Cemetery Committee

Snody nominated Grace as chair and Lisa second
They voted and all were in favor of having Grace Wiggins as the new Chair for the committee.

NEW BUSINESS:

1. Discussion and possible approval of recommendation to post to replace member vacancy and Freeport Representative. -Charlene Borowiec and Grace Wiggins
 - a. Recommended new member – Evie Wood
 - b. They will call FMI for representative
2. Discussion on status of ordering and installing water storage tanks, water tubing materials with funds received in grant awarded for this project. -Charlene Borowiec and Grace Wiggins
 - a. They would like Public Works to haul water from WWTP to fill storage tanks
 - b. Would like PW to keep track of cemetery budget
 - c. They want a special session on 11/13/2021 and meet at the Cemetery
 - d. Discussed different members will get quotes for storage tanks and parts
3. Discussion on Wreaths Across America-Grace Wiggins
 - a. It will take place of 12/18/2021
 - b. They want the bleachers from PW
 - c. Would like to borrow sound system from Ashley Coronado
 - d. They will post it in the newspaper
 - e. They asked that someone from PW would assist that day

MEMBER COMMENTS: none

STAFF COMMENTS: none

FUTURE ITEMS FOR DISCUSSION: TBA

ADJOURNMENT: MEETING ADJOURNED BY Charlene “Snoody” Boroweic AT 6:32 PM.