

EVERGREEN CEMETERY COMMITTEE
AGENDA

AGENDA OF THE SPECIAL SESSION OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON THURSDAY, AUGUST 11, 2022, AT 5:30 P.M. AT COUNCIL CHAMBERS.

MEETING CALLED TO ORDER BY _____ AT _____ PM.

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Carolyn Harris			
Marisol Renteria			
Linda Hallstead			
Lisa Maddern-Holland			
Joni Giacomino, Council Liaison			
Matthew Gurney, City Liaison			

CALL TO THE PUBLIC:

“This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to requesting to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

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

APPROVAL OF ACTION AGENDA

Approval of the Minutes of the Regular Meeting of the Evergreen Cemetery Committee Meeting held on May 5, 2022.

OLD BUSINESS:

1. Discussion on the progress of the water tanks installation and tree planting.
2. Announcement and Official welcome of FMI Representative.

NEW BUSINESS:

1. Discussion and possible recommendation to select a new Chair for the Committee, since Grace Wiggins has resigned.
2. Discussion on Cemetery Audio Tour
3. Discussion on Project Wildlife

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION: November 3, 2022

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM.