

**EVERGREEN CEMETERY COMMITTEE**  
**AGENDA SPECIAL SESSION**

**AGENDA OF THE SPECIAL SESSION OF THE EVERGREEN CEMETERY  
COMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE  
OF ARIZONA, TO BE HELD ON MONDAY, SEPTEMBER 19, 2022, AT 5:30  
P.M. AT COUNCIL CHAMBERS, LOCATED AT 915 S. TOVREAVILLE RD.  
BISBEE, AZ 85603**

MEETING CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ PM.

**ROLL CALL**

<b>COMMITTEE MEMBERS</b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>	<b><u>EXCUSED</u></b>
Carolyn Harris			
Marisol Renteria			
Linda Hallstead			
Lisa 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 August 11, 2022.

**OLD BUSINESS:**

1. Announcement and Official welcome of FMI Representative.

**NEW BUSINESS:**

1. Discussion on Update of Cemetery stories/Historic Tour Boyd Nichols Recourse
2. Discussion on Update of Bisbee Wildlife
3. Día de Los Muertos/Halloween
4. Condition of fencing at Cemetery
5. Update of work related to grant

**MEMBER COMMENTS:**

**STAFF COMMENTS:**

FUTURE ITEMS FOR DISCUSSION: November 3, 2022

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_\_ PM.