

# 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, OCTOBER 13, 2022, AT 5:30 P.M. AT COUNCIL CHAMBERS.**

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			
Logan Dodd, 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 Special Session of the Evergreen Cemetery Committee Meeting held on September 19, 2022.

### OLD BUSINESS:

1. Discussion on Update of Cemetery stories/Historic Tours-Mike Anderson Recourse
2. Discussion on Update of Bisbee Wildlife

### NEW BUSINESS:

1. Discussion on Columbarium.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

Next Regular Meeting: November 3, 2022

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