

**EVERGREEN CEMETERY COMMITTEE**  
**ACTION AGENDA**

**ACTION AGENDA OF THE WORK SESSION OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, WAS HELD ON THURSDAY, OCTOBER 13, 2022, AT 5:30 P.M. AT COUNCIL CHAMBERS.**

MEETING CALLED TO ORDER BY LISA HOLLAND AT 5:25 PM.

**ROLL CALL**

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

**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:

**OLD BUSINESS:**

1. Discussion on Update of Cemetery stories/Historic Tours-Mike Anderson Recourse  
NO ACTION. DISCUSSION ONLY.
2. Discussion on Update of Bisbee Wildlife  
NO ACTION.

**NEW BUSINESS:**

1. Discussion on Columbarium.  
NO ACTION. DISCUSSION ONLY.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

Update on Wildlife  
Fundraiser for Christmas  
Tour Debriefing  
Purchase Equipment for Cutting Grass  
Discussion of Wreaths of America on Special Session on 11/17/22

Next Regular Meeting: November 3, 2022

ADJOURNMENT: MEETING ADJOURNED BY LISA HOLLAND AT 7:20 PM.

MOTION: Carolyn Harris      SECOND: Lisa Holland