

## ACTION AGENDA

**The Evergreen Cemetery Committee Special Session was held on Monday, August 19, 2019, at 9:00 a.m. at the City of Bisbee Meeting Room located at 915 S. Tovreaville Road, Bisbee, Arizona 85603.**

MEETING CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT 9:04 AM.

ROLL CALL: COMMITTEE MEMBERS

Audrey "Luche" Giacomino, Chair-PRESENT  
Charlene "Snoody" Borowiec-PRESENT  
Grace Wiggins-PRESENT

Linda Hallsted-PRESENT  
Deborah Phagan-PRESENT

COUNCIL LIAISON:

Joan Hansen, Council Member-ABSENT

CITY LIAISON:

Jesus Haro-PRESENT

FREEPORT MACMORAN REP:

Terry Maddux-PRESENT

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

OLD BUSINESS

NEW BUSINESS:

- 1- Discussion and possible approval of placement of posts on each veteran grave to facilitate identification for ceremonial flags and wreaths placement.
- 2- APPROVED-LINDA MADE MOTION, Charlene "SNOODY" SECOND, APPROVED UNANIMOUSLY. FREEPORT WILL DONATE POSTS.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY AUDREY "LUCHE" GIACOMINO AT 9:31 AM.