

**RAINIER CEMETERY DISTRICT
AGENDA**

REGULAR MONTHLY MEETING

Date: Wednesday, 8/16/23

Time **5:00pm**

Place: Rainier Cemetery Office, Rainier, OR (24952 Alston Rd, Rainier, OR)

Pledge of Allegiance

BOARD BUSINESS:

1. Approval of Minutes – July 17th, 2023, board meeting
 - a. Any additions or deletions from the Board of Directors
2. Discussion of board members non attendance to previously scheduled meeting of 7/31/23. And public's reaction to the board member's demonstration of their lack of respect and non-support to their tax paying public.
3. Review of bills, and approval for payment of Bills, and financial reports

4. Old Business

- a. Purchase of CemSites cemetery management software
 1. Director Lepin watched a demonstration of the program and will provide feedback to board with an evaluation.
- b. Directors and Officers Liability coverage
- c. District Manager position

5. New Business

- a. Board Clerk
 - b. RCD Charter
 - c. RCD District Board Position #2
 - d. Accounting Audit
 - e. Mail
 - a. Pickup and distribution changes
 - b. Change of delivery location from PO Box.
 - f. Guest speakers
 - g. Tablet for use by maintenance crew
 - h. RCD contract with CMW, LLC.
6. Staff Reports
 1. Office –
 - a.
 - b.
 2. Maintenance –
 7. Board Reports/Projects
 - a. Matt Fieken's salary for Sexton position
 - b. Insurance
 - e. Legal representation

VISITORS/PUBLIC COMMENT (Public Comment)

8. Good of the Order