

**RAINIER CEMETERY DISTRICT
AGENDA
REGULAR MEETING**

Date: Monday, August 17, 2020

Time 5:00pm

Place: Rainier Cemetery Office, Rainier, OR

VISITORS:

Possible Cemetery Volunteer Group (Amy Painter?)

BOARD BUSINESS:

1. Reading and Approval of Regular Meeting Minutes – June Meeting Minutes, Budget Hearing Meeting Minutes & July Meeting Minutes
2. Signing, Payment of Bills and Financial Reports
3. Old Business
 - a. Office Discussion
 1. *Hwy 30 Office/Shop – things to discuss*
 - *Sale of Mobile Home to Mr. Earl Scott – Update*
 - *SDIS Safety & Security Grant – Electric Entry Gate*
 - b. Property Sale – Apiary (Joe Staley) – **UPDATE**
 - c. November 3 – Levy Progress – 805 submitted, 803 next to be submitted
 1. Letter for Commissioners
 2. Board Campaigning
 - d. Oregon Park & Recreation Grant/ROHM - Update (Judy) –
 1. Additional Grant Funds – How to be spent?
 - e. CCDA(Urban Renewal) – Update on 2021 vs 2033
 - f. Grave Reclamation Update - Judy
 - g. Accident/Insurance Reimbursement Update - Kevin
 - j. Hudson Chapel Renovation – UPDATE
 - k. Bank Signature Cards
 1. Wauna
 2. Umpqua
4. New Business
 - a. Discuss Henry H.'s Cemetery tour
 - b. Volunteer Appreciation 'picnic'
 1. Potluck Style?
 2. Location & Date
 3. COVID 19 restrictions?
 4. Tshirts & Hats for volunteers?
 - c. Volunteer Sign Up Sheet
 - d. SDAO Board Leadership Academy
 - e.
 - f.
 - g.
5. Sexton's Report – Provided By Kevin
6. Board Reports
 - a.
 - b.
 - c.
7. Good of the Order