

**Rainier Cemetery District
Regular Meeting Agenda
December 3, 2025 at 5:00 p.m.**

**24952 Alston Mayger Rd
Rainier, OR 97048**

I. Preliminary Matters

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Welcome Statement;

Welcome to the December 3, 2025 Regular Board meeting of the Rainier Cemetery District.

- D. Approve agenda

II. Consent Agenda

- A. November 23, 2025 Special Meeting Minutes
- B. November 5, 2025 Regular Meeting Minutes

III. Public Comment

IV. Reports, Information, and Discussion Items

- A. Treasurer Report
- B. Sexton/Maintenance Report
- C. Office Report

V. Bills

- A. Reimbursement, Shalana: Costco Paper Towels, Toilet Paper, Tape & Pledge
- B. Reimbursement, Jennifer: Printer drums

VI. Old Business & Possible Action Items

- A. Sign at Green Mountain, Judy Lepin would like this to happen soon.
- B. Pet Polyliners - Amy
- C. Facebook- Shalana
- D. VG, Burial and plaque update
- E. Columbaria Update, Jim
- F. Office Hours 9am - 2:30
- G. Murray Hill Water Issue Update
- H. Inheritance - In Progress
- I. Knights of Pythias Cemetery, No new Plot sales
- J. Financial Audits, In process

VII. New Business & Possible Action Items

- A. Policies: RCD Employee Policies, page 1-6, acknowledgement & Paid Leave Oregon
- B. Office Supplies needed

**Rainier Cemetery District
Regular Meeting Agenda
December 3, 2025 at 5:00 p.m.**

- C. Observed Holidays
- D. Weedwolf attachment
- E. Quickbooks
- F. Cemetery Association of Oregon
- G. Business Cards, info for community
- H. Cemetery Business discussion with others
- I. Elections Canvass
- J. Insurance Survey
- K. Spectrum/Astound

VIII. Future Agenda Items

- A. Policies/By-Laws
- B. Updated Rules and Regulations
- C. Job Descriptions
- D. Volunteer Handbook add no digging
- E. Flat Headstones in one row, raised in the next
- F. Current Building and Loan

IX. Executive Session

- A. ORS 192.660(2)(f)

To consider information or records that are exempt by law from public inspection

X. Board Comments

XI. Next Meetings

Regular Board Meeting

January 7, 2025

XII. Adjournment