

**Rainier Cemetery District  
Regular Meeting Agenda  
February 4, 2026 at 5:00 p.m.**

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

**I. Preliminary Matters**

- A. Call meeting to order
- B. Welcome Statement;

Welcome to our February 4, 2026 Regular Board meeting of the Rainier Cemetery District. Citizen comments are welcomed, but out of respect for all they shall be limited to three minutes per person.

- C. Approve agenda

**II. Consent Agenda**

- A. January 9, 2026 Special Meeting Minutes

**III. Public Comment**

**IV. Reports, Information, and Discussion Items**

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

**V. Bills**

- A. Wood's Logging
- B. AT & T

**VI. Old Business & Possible Action Items**

- A. Pet Polyliners - Amy
- B. Facebook- Shalana changing to a business page
- C. Columbaria Update: Check written & Ordered.
- D. Murray Hill Water Issue: Water is off
- E. Financial Audits, In process
- F. Policies: RCD Employee Policies, page 1-6, acknowledgement & Paid Leave Oregon: Provided to employees
- G. Business Cards, info for community: Vista Print account created and shared with board
- H. Chain Bridle: For concrete liners
- I. Spectrum/Astound, Shalana: No charge until January due to incorrect installation?
- J. Wood in the Woodshed Update: Donated to HOPE and Delivered
- K. Quickbooks/Hurliman

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**VII. New Business & Possible Action Items**

- A. Open Board Position - will review applications, interviews?
- B. Seasonal Landscape Help
- C. Employee Handbook
- D. Copier/Printer
- E. Broken head stone from Falling trees
- F. Peterson Estate Bequeathment
- G. Work Session

**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

March 4, 2026

**XII. Adjournment**