

RAINIER CEMETERY DISTRICT
AGENDA
SPECIAL MEETING

Date: Monday, July 31, 2023

Time **5:00pm**

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

Pledge of Allegiance

BOARD BUSINESS:

1. Approval of Minutes - July
 - a. Any additions or deletions from the Board of Directors
2. Approve payment of Bills and financial reports

VISITORS/PUBLIC COMMENT *(Public Comment (Limited to 3 minutes per person)).*

3. 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

4. New Business

- a. Board Clerk
- b. RCD Charter
- c. RCD District Board Position #2
- d. Accounting Audit
- e. Mail
- f. Guest speakers

5. Staff Reports

1. Office –
 - a.
 - b.
2. Maintenance –

6. Board Reports/Projects

- a. Matt Fieken's salary for Sexton position
- b. Mail
- d. Insurance
- e. Legal representation

7. Good of the Order