

**RAINIER CEMETERY DISTRICT  
AGENDA  
REGULAR MEETING**

Date: Wednesday, May 20, 2020

**Time 5:00pm ~ Budget Committee Meeting followed by the Regular Meeting**

Place: Rainier Cemetery Office, Rainier, OR

**VISITORS:**

**Budget Committee Members (that stayed for the meeting)?**

**BOARD BUSINESS:**

1. Reading and Approval of Regular Meeting Minutes – March minutes, no April meeting (Stay At Home Order)
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**
  - b. Property Sale – Apiary (Joe Staley) – **UPDATE – Kevin**
  - c. Chapel – has it been emptied and secured?
  - d. Boulder fence project around Chapel - Update
  - e. SDAO Internship Update – unfortunately, we did not get the internship grant this year.
  - f. Name Change – Rainier/Clatskanie Cemetery District – Tabled at this time.
  - g. Levy results – pass / no pass?
  - h. Eagle Scout project – Update
  - i.
  - j.
4. New Business
  - a. Oregon Park & Recreation Grant Update (Judy)
    1. Cleaning of the graves
  - b. Discuss/Adopt UPDATED Harassment, Discrimination and Retaliation Policy
  - c. Discuss 'deserted graves'
  - d. Bank(s) Signature Cards; Wauna & Umpqua – note in the minutes who is authorized to be signers on the account(s)
  - e. Discuss/Approve 20/21 Budget Calendar
  - f.
  - g.
5. Sexton's Report – Provided By Kevin
6. Board Reports
  - a.
  - b.
  - c.
7. Good of the Order