

**Rainier Cemetery District
Special Meeting Agenda
August 28, 2026 at 11:00 a.m.**

**24952 Alston Rd
Rainier, OR 97048**

Present: Amy, Carolyn, Jen, Kim & Shalana

I. Preliminary Matters

A. Call meeting to order at 11:13 am

B. Approve agenda

Motion:	I move to approve the agenda as presented			
	Motion	Second	Aye	Nay
Jennifer Nelson			X	
Amy Lewno		X	X	
Shalana Clark	X		X	
Carolyn Samples			X	
Kim O'Brien			X	
Discussion: None				
Notes: Motion Carries 5-0				

II. Executive Session

A. ORS 192.660(2)(f)

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

Returned at 1:27 PM

All staff evals are now completed.

III. Action Items

A. Website: Streamline vs GovWEB

Motion:	I move to approve the Web Service license			
	Motion	Second	Aye	Nay
Jennifer Nelson			X	
Amy Lewno		X	X	
Shalana Clark	X		X	
Carolyn Samples			X	
Kim O'Brien			X	
Discussion: Do they provide emails? IDK				
Notes: Motion Carries 5-0				

B. Pay for 2023 Audit

Motion:	I move to approve paying the \$7,500.00 to Stephanie Stroud, CPA, LLC for the 2023 Audit Services.			
	Motion	Second	Aye	Nay
Jennifer Nelson			X	

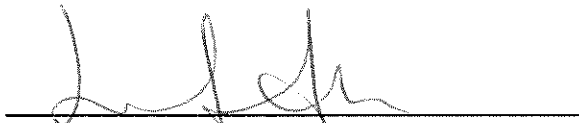
**Rainier Cemetery District
Special Meeting Agenda
August 28, 2026 at 11:00 a.m.**

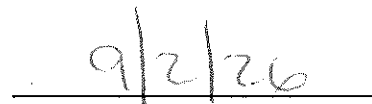
Amy Lewno			X	
Shalana Clark	X		X	
Carolyn Samples			X	
Kim O'Brien		X	X	
Discussion: None				
Notes: Motion Carries 5-0				

IV. Next Meetings

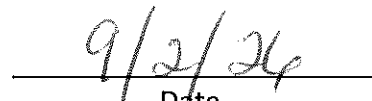
Regular Board Meeting September 2, 2026

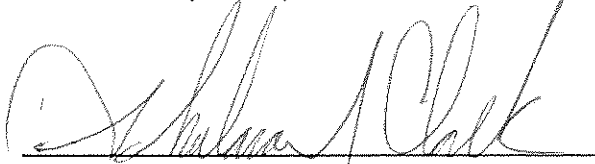
V. Adjournment by unanimous consent 1:30pm


Jennifer Nelson - Chair


Date


Carolyn Samples -Vice Chair


Date


Shalana Clark - Secretary


Date

Amy Lewno - Sgt. of Arms

Date


Kim O'Brien - Treasurer


Date