

**Rainier Cemetery District
Special Meeting Minutes
August 25, 2026 at 5:30 p.m.**

**24952 Alston Rd
Rainier, OR 97048**

I. Preliminary Matters

- A. Call meeting to order
- B. Approve agenda

II. Executive Session entered at 5:14 pm

- A. ORS 192.660(2)(f)

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

III. New Business & Possible Action Items

- A. Fiscal Year June 30, 2023 Year end Audit
- B. Employee Compensation

IV. Pending & Possible Action Items

- A. Columbarium
- B. Website: Streamline vs GovWEB

V. Future Agenda Items

- A. Policies/By-Laws
- B. Updated Rules and Regulations
- C. Job Descriptions
- D. Volunteer Handbook
- E. Current Building and Loan

VI. Board Comments

VII. Next Meetings

Executive Session August 28, 2026

Regular Board Meeting September 2, 2026

VIII. Adjournment