

Rainier Cemetery District
Regular
August 6, 2025 at 5:00 p.m.

I. Preliminary Matters

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Approve agenda
- D. Welcome Statement;

Welcome to the August 6, 2025 Regular Board meeting of the Rainier Cemetery District. Out of respect for everyone here, if you choose to make a public comment, please limit yourself to 3 minutes.

II. Consent Agenda

- A. Approve April 9, 2025 Regular Meeting Minutes
- B. Approve Work Session Meeting Minutes, July 7, 2025
- C. Approve Regular Meeting Minutes, July 9, 2025
- D. Approve Work Session Meeting Minutes, July 15, 2025
- E. Approve Work Session Meeting Minutes, July 17, 2025

III. Reports, Information, and Discussion Items

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

IV. Old Business

- A. Confidentiality Forms
- B. Water Issue
- C. Sign at Green Mountain
- D. Change to PERS contribution and Employee Raise
- E. Security Cameras
- F. Pet Polyliners
- G. Hudson water issues, well measured
- H. Chapel
- I. Digging at cemeteries
- J. Current Building and Loan
- K. Gate Code
- L. Keys

V. New Business

- A. Overpayments
- B. Staff wish list
- C. Resolution 25-003
- D. Ballot Title SEL 805

- E. Facebook
- F. Internal Audit, schedule executive session

VI. Future Agenda Items

- A. Policies/By-Laws
- B. Job Descriptions
- C. Volunteer Handbook

VII. Board Comments

VIII. Next Meetings

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| Regular Board Meeting | 9/10/2025 |
| Executive Session | TBD |
| Work Session | TBD |

IX. Executive Session

- A. ORS 192.660(2)(f)

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

X. Adjournment