

**Rainier Cemetery District  
Special Meeting Minutes  
October 15, 2025 at 5:00 p.m.**

**24952 Alston Mayger Rd  
Rainier, OR 97048**

**Present:** Jen, Kim, Jim, Amy & Shalana

**Visitors:** None

**I. Preliminary Matters**

**A.** Call meeting to order at 5: 00 pm

**B.** Welcome Statement;

Welcome to the October 15, 2025 Special Board meeting of the Rainier Cemetery District.

Thank you for coming

**C.** Approve agenda

<b>Motion:</b>	I move to approve the agenda with the addition of 2 refunds under new business and possible action and a short discussion/action in regards to volunteer request and marker fees.			
	Motion	Second	Aye	Nay
Jennifer Nelson			X	
Kim O'Brien			X	
Jim McGlone			X	
Shalana Clark	x		X	
Amy Lewno		x	X	
<b>Discussion:</b>				
Notes: Motion Carries				

**II. Consent Agenda**

Approve Meeting Minutes for:

August 6, 2025 Executive Meeting

August 8, 2025 Emergency Meeting

August 22, 2025 Work Session

September 10, 2025 Regular Meeting

October 8, 2025 Regular Meeting

<b>Motion:</b>	I move to approve the consent agenda as presented			
	Motion	Second	Aye	Nay
Jennifer Nelson			X	
Kim O'Brien	x		X	
Jim McGlone		x	X	
Shalana Clark			X	
Amy Lewno			X	
<b>Discussion:</b>				

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**III. New Business & Possible Action Items**

**A. General Counsel, Jen:** Provided info regarding cost for an attorney's office that has experience with small districts.

<b>Motion:</b>	I move to approve the hiring of Hagland, Kelley LLP, with Matt Malsheimer and Chris Lundberg handling the inheritance. Otherwise on a case by case basis.			
	Motion	Second	Aye	Nay
Jennifer Nelson	X		X	
Kim O'Brien			X	
Jim McGlone			X	
Shalana Clark			X	
Amy Lewno	X		X	
<b>Discussion:</b>				

**B. Refunds:** we had the wrong name on both of these

<b>Motion:</b>	I move to approve the refunds being re-written for Both \$130.00 Fletcher and Jurkiewicz			
	Motion	Second	Aye	Nay
Jennifer Nelson			X	
Kim O'Brien			X	
Jim McGlone			X	
Shalana Clark		X	X	
Amy Lewno	X		X	
<b>Discussion:</b>				

**C. Volunteer Request:**

<b>Motion:</b>	I move to approve the student volunteer request to allow him to take pictures, rake, pick up garbage and deal with invasive plants/weeds			
	Motion	Second	Aye	Nay
Jennifer Nelson			X	
Kim O'Brien			X	
Jim McGlone			X	
Shalana Clark	X		X	
Amy Lewno		X	X	
<b>Discussion:</b>				



