

# Rainier Cemetery District

## Regular Monthly Meeting Agenda

August 14, 2024

5:00 PM

Place: Rainier Cemetery District Office, 24952 Alston Rd., Rainier, OR 97048

### Pledge of Allegiance

### APPROVAL OF AGENDA

### VISITOR/PUBLIC COMMENT

### BOARD BUSINESS

1. Meeting Minutes
  - a. Any additions or deletions from the Board of Directors.
  - b. Approval of April 3, 2024, minutes.
2. Treasurers report
  - a. Review of bills with receipts
  - b. Approval of payment of bills
  - c. Review of timecards. Approval of payroll
3. Office report and concerns
4. Sexton Report and concerns
5. Maintenance report and concerns

### OLD BUSINESS

1. Director Laughlin - Grant Writing
2. Agent of record.
3. Budget has been completed.
4. Umpqua Bank account is closed.

### NEW BUSINESS

1. Hiring update.
2. New Policies.
3. New email address.
4. Performance Evaluations need to be done.