

**Rainier Cemetery District
Regular
July 9, 2025 at 5:00 p.m.**

I. Preliminary Matters

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Approve agenda
- D. Board Election
 - a. Board Chair
 - b. Board Vice-Chair
 - c. Treasurer
 - d. Secretary
 - e. Sergeant of Arms
- D. Welcome Statement;

Thank you to those that have chosen to join us this evening. We appreciate your time and feedback. As we are almost a completely new board we wanted to let you know that we will be following Robert's Rules of Order. This means that the board will discuss and vote on items. The public comment section is your turn to let the board know of something.

II. Consent Agenda

- A. Approve Regular Meeting Minutes, June 11, 2025
- B. Approve Work Session Meeting Minutes, July 7, 2025

III. Reports, Information, and Discussion Items

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

IV. Old Business

- A. Water Issue
- B. Sign at Green Mountain
- C. Change to PERS contribution and Employee Raise
- D. Thank You's for Memorial Day need to go on the Website
- E. Updated Volunteer list from Chad
- F. Maintenance Attire, Overalls, Coat and Shirt/Hoodie
- G. Security Cameras
- H. Breaks/Lunches
- I. Pet Polyliners
- J. Hudson water issues

V. New Business

- A. Digging at Cemeteries
- B. Winter Maintenance Equipment Schedule
- C. Chapel
- D. Current Building and Loan
- E. Schedule work session with employees, Aug 8, 2025 at 10AM
- F. Volunteer Handbook
- G. Website
- H. Facebook Page
- I. Appoint General Counsel
- J. Internal Audit
- K. Change in August Meeting Date from August 13, 2025 to August 6, 2025
- L. Change Gate Code
- M. Levy
 - a. Schedule work sessions, July 15, & 17, 2025 at 4PM
- N. Keys
 - a. Master set
 - b. Volunteer keys
 - c. Re-key locks

VI. Future Agenda Items

- A. Levy
- B. Policies/By-Laws
- C. Job Descriptions

VII. Board Comments

VIII. Next Meetings

Work Session with Employees	TBD
Regular Board Meeting	8/13/2025
Work Session	TBD

IX. Adjournment