Rainier Cemetery District
Special Meeting Agenda
December 17, 2025 at 5:30 p.m.

24952 Alston Mayger Rd
Rainier, OR 97048

I. **Preliminary Matters**
- **A.** Call meeting to order
- **B.** Pledge of Allegiance
- **C.** Welcome Statement;

Welcome to the December 17, 2025 Special Board meeting of the Rainier Cemetery District.

- **D.** Approve agenda

II. **New Business & Possible Action Items**
- **A.** Pump
- **B.** Chain bridle
- **C.** Debit/Credit Card Users/Holders

III. **Executive Session**
- **A.** ORS 192.660(2)(h)

To consult with counsel concerning current or possible litigation

- **B.** ORS 192.660(2)(f)

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

IV. **Discussion & Possible Action Items**
- **A.** Well Agreement
- **B. Inheritance**

V. **Future Agenda Items**
- **A.** Policies/By-Laws
- **B.** Updated Rules and Regulations
- **C.** Job Descriptions
- **D.** Volunteer Handbook add no digging
- **E.** Flat Headstones in one row, raised in the next
- **F.** Current Building and Loan

VI. **Board Comments**

VII. **Next Meetings**

Regular Board Meeting January 7, 2025

VIII. **Adjournment**