

**RAINIER CEMETERY DISTRICT
AGENDA
REGULAR MEETING**

Date: Monday, December 19, 2022

Time 5:00pm

Place: Rainier Cemetery Office, Rainier, OR (24952 Alston Rd, Rainier, OR)

Pledge of Allegiance

VISITORS/PUBLIC COMMENT *(Public Comment (Limited to 3 minutes per person)).*

Monica Hackenberg

Bob Hackenberg

Delyla Laughlin

BOARD BUSINESS:

1. Meeting Minutes
 - a. Any additions or deletions from the Board of Directors
2. Approve November
3. Approve payment of Bills and financial reports
4. **Old Business**
 - a. Neer City Cemetery –
 1. Boulders & Placement
 - b. Drone Pictures of cemeteries – Project canceled
 1. What size pictures/posters do we want of the cemeteries from the PUD?
 - c. Green / Murray Hill Cemetery – Water Drainage Issue – Waiting on weather & Kynsi availability to complete this project.
 - d. Update on second vehicle purchase
 - e. Discuss/Approve – Meeting Minutes Release Policy
 - f. SDAO Annual Conference Reminder
 - g.
 - h.
5. **New Business**
 - a. Discuss/Approve June 30, 2022 Annual Review/Audit
 - b. Discuss SDAO Volunteer Handbook Template
 - d. Staff Apparel (tshirts, sweatshirts, hats)
 - e. Discuss Water Usage Record
6. Staff Reports
 1. Office –
 - a. Update on CemSites Proposal (Misty? & Rick)
 - b.
 2. Maintenance –
 - a.
7. District Manager's Report
 - a. Ruralite Interview(s)
8. Board Reports/Projects
 - a. Discuss of the process to go from 3-5 board members
9. Good of the Order