

**RAINIER CEMETERY DISTRICT
AGENDA
REGULAR MEETING**

Date: Monday, February 20, 2023

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)).*

BOARD BUSINESS:

1. Meeting Minutes
 - a. Any additions or deletions from the Board of Directors
 - b. Approve January's minutes
2. Approve payment of Bills and financial reports
3. Discuss term changes to the resolution approved on January 16th.

4. Old Business

- a. Neer City Cemetery –
 1. Boulders & Placement
- b. Discuss/Approve DRAFT maintenance job description
- c. Green / Murray Hill Cemetery – Water Drainage Issue – Waiting on weather & Kynsi availability to complete this project.
- d. SDAO Volunteer Handbook Template
- e. Allston-Driscoll Line Rebuild – Henkels & McCoy, Inc.
- f. Water Usage – Low water pressure issue
- g.
- h.
- i.

5. New Business

- a. Discuss/Approve Updated Duties & Responsibilities of the Board Policy
- b. Cemetery Association of Oregon Membership? \$220-\$330 annually
- d.
- e.
- f.

6. Staff Reports

1. Office –
 - a. Monthly Report
 - b.
2. Maintenance –
 - a. 1-2 hrs of equipment training a week on backhoe – Update on progress

7. District Manager's Report

- a. Updates on SDAO Conference attendance
- b. Move March's meeting to Monday the 13th

8. Board Reports/Projects

- a. Boundary Expansion

9. Good of the Order