**RAINIER CEMETERY DISTRICT**

**AGENDA**

**REGULAR MEETING**

Date: Monday, August 22, 2022

**Time 5:30pm (July & August only)**

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

**VISITORS/PUBLIC COMMENT *(Public Comment (Limited to 3-5 minutes per person).***

**Jim McGlone**

**BOARD BUSINESS:**

1. Approval of Meeting Minutes - July
2. Signing, Payment of Bills and Financial Reports
3. Old Business
4. Address Previous public comment questions & Concerns

b. Columbarium at Hudson – Delivered

c. Green / Murray Hill Cemetery – Water Drainage Issue – Waiting to hear back from the County

d. Update on replacing fencing at Green Mountain Cemetery – Will likely be fall now

e. Update on preventative tree maintenance with Clearview Tree Service – Nothing new to report

f. Drone Pictures of cemeteries – Clatskanie only at this time – Nothing new to report

g. Bottle Drop Account Update – $312.20

1. New Business

a. Safety & Security Grant – Computer/Firewall/Security Camera Upgrades?

b. Complaint from Arliss Wallace – Kobel Cemetery

d. Discuss and set cemetery operating hours – Updated policy addendum for review

e. Fire Marshal’s report regarding the safety of the office operations

f. Discuss/Approve 21-22 Review Contract

g.

h.

i.

j.

k.

l.

m.

1. Staff Reports
2. Office –
3. Update on how things are going in the office
5. Maintenance –
6. Implementing a cemetery weed eating & mowing schedule – 2 week cycle - Update

1. Board Reports/Projects

a. Board Member resignation

b. Discuss/Approve replacement board member

1. Good of the Order