

# RAINIER CEMETERY DISTRICT

## SPECIAL MEETING

### AGENDA

Date: March 1, 2024

Time: 2:00 PM

Place: Rainier Cemetery District Office, 24952 Alston Road, Rainier, Oregon

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF AGENDA

#### VISITOR/PUBLIC COMMENT

#### BOARD BUSINESS:

#### ACCEPT RESIGNATION OF BOARD MEMBERS Scott Falconer and Richard Fletcher

1. Meeting Minutes
  - a. Any additions or deletions from the Board of Directors
  - b. Approval of January 3, 2024, minutes (condensed version)
2. Treasures Report
  - a. Review of bills with receipts
  - b. Approval of payment of bills
  - c. Review of timecards
  - d. Approval of payment of payroll
3. Office report and concerns
4. Sextons Report and Concerns
5. Maintenance Report and concerns

#### OLD BUSINESS:

1. Office hours/coverage
2. New cell phone plan with I-Pad
3. Progressive Claim – Chapel Damage

#### NEW BUSINESS:

1. Hire new Bookkeeper/CPA
2. Copy machine
3. Plot buy back - Young
4. OCMB Letter
5. Order Polyguard liners
6. Business cards