



CEMETERY BOARD AGENDA

Thursday, November 16, 2017 - 4:00 PM
Edmonds Memorial Cemetery and Columbarium

TIME AGENDA ITEM

- 1 Min I. CALL TO ORDER
- 3 Min II. Minutes to October Board meeting
- 3 Min III. Chairman's Report
 Contact with Scott James about Gift Program
 Special Recognition for Pat Kelly
- 10 Min IV. Staff/Administrative Report:Rich
 *Cemetery Sales and burials
 *Financial Report
 *Other

		Month	Total	Goal
SALES:	GRAVE SALES			40
	NICHES			25
BURIALS:	IN GROUND			55
	INURNMENTS			25

- 15 Min V. Special Report from Carrie Hite: Cemetery Mapping Project
- VI. Old Business
 - *Monument Update
 - *Other

- 30 Min VI A. New Business
 - Election of Officers for 2018
 - Term Extension for Jerry Janacek until 2021
 - Other new business

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

Next Meeting – Thursday, January 18, 2018 at Frances Anderson Center



Meetings are open to the public. Parking and meeting rooms are accessible for persons with disabilities. Contact the City Clerk at 425-771-0245 with 24 hour advance notice for other special accommodations