



CEMETERY BOARD AGENDA

Thursday, November 21, 2019 – 4:00 PM
 Frances Anderson Center

TIME	AGENDA ITEM																							
1 Min	I. CALL TO ORDER																							
3 Min	II. MINUTES TO REVIEW for October Approval																							
4 Min	III. Chair's Report <ul style="list-style-type: none"> a. Ad Hoc Advertising Subcommittee report later b. Vivian Olson to attend 																							
10 Min	IV. STAFF/ADMINISTRATIVE REPORT:Rich <ul style="list-style-type: none"> a. Cemetery Sales and burials b. Financial Reports c. Other 																							
	<table border="1"> <thead> <tr> <th colspan="2"></th> <th>Month</th> <th>Total</th> <th>Projections</th> </tr> </thead> <tbody> <tr> <td rowspan="2">SALES:</td> <td>GRAVE SALES</td> <td></td> <td></td> <td>40</td> </tr> <tr> <td>NICHES</td> <td></td> <td></td> <td>25</td> </tr> <tr> <td rowspan="2">BURIALS:</td> <td>IN GROUND</td> <td></td> <td></td> <td>55</td> </tr> <tr> <td>INURNMENTS</td> <td></td> <td></td> <td>25</td> </tr> </tbody> </table>			Month	Total	Projections	SALES:	GRAVE SALES			40	NICHES			25	BURIALS:	IN GROUND			55	INURNMENTS			25
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35 Min	V. Old Business <ul style="list-style-type: none"> a. Advertising Subcommittee and Jerry's report b. Vivian Olson regarding Memorial Day 2020 c. Financial discussion regarding powers of Board and Cemetery Fund 130 																							
6 M	VI. New Business <ul style="list-style-type: none"> A. Election of officers (Edmonds City Code 10.16.030) B. Next Board meeting on January 16, 2020 																							
5 Min	VII. ANNOUNCEMENTS																							
1 Min	VIII. ADJOURNMENT																							

Next Meeting – Thursday, January 16, 2020 at Frances Anderson Building, Rm. 113



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