



CEMETERY BOARD AGENDA

Thursday, January 16, 2020 – 4:00 PM
 Frances Anderson Center

TIME	AGENDA ITEM																							
1 Min	I. CALL TO ORDER																							
3 Min	II. MINUTES TO REVIEW for November Approval																							
4 Min	III. Chair's Report <ul style="list-style-type: none"> a. Calendar of 2020 meetings b. News from Betty Gaeng 																							
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. Memorial Day Planning Committee b. Walk-Back-In-Time Thoughts c. Other old business 																							
6 M	VI. New Business <ul style="list-style-type: none"> A. Officers of Board B. Any ideas for filling 2 Board positions? 																							
5 Min	VII. ANNOUNCEMENTS																							
1 Min	VIII. ADJOURNMENT																							

Next Meeting – Thursday, February 20 <mailto:carrie.haslam@edmondswa.gov>, 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