



CEMETERY BOARD AGENDA

Thursday, February 20, 2020 – 4:00 PM
FRANCES ANDERSON CENTER

| TIME | AGENDA ITEM | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------|---|-------|-------|-------------|-------|-------------|--|---------------|--------------------|--|--|----|--|---------------|--|--|----|--|-----------------|------------------|--|--|----|--|-------------------|--|--|----|--|
| 1 Min | I. CALL TO ORDER | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 Min | II. MINUTES TO REVIEW for January Approval | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 Min | III. Chair's Report <ul style="list-style-type: none"> a. Introduction of Ashley Robinson b. Satisfaction Surveys | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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> <th></th> </tr> </thead> <tbody> <tr> <td rowspan="2">SALES:</td> <td>GRAVE SALES</td> <td></td> <td></td> <td>40</td> <td></td> </tr> <tr> <td>NICHES</td> <td></td> <td></td> <td>25</td> <td></td> </tr> <tr> <td rowspan="2">BURIALS:</td> <td>IN GROUND</td> <td></td> <td></td> <td>55</td> <td></td> </tr> <tr> <td>INURNMENTS</td> <td></td> <td></td> <td>25</td> <td></td> </tr> </tbody> </table> | | | Month | Total | Projections | | SALES: | GRAVE SALES | | | 40 | | NICHES | | | 25 | | BURIALS: | IN GROUND | | | 55 | | INURNMENTS | | | 25 | |
| | | Month | Total | Projections | | | | | | | | | | | | | | | | | | | | | | | | | |
| SALES: | GRAVE SALES | | | 40 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | NICHES | | | 25 | | | | | | | | | | | | | | | | | | | | | | | | | |
| BURIALS: | IN GROUND | | | 55 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | INURNMENTS | | | 25 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 35 Min | V. Old Business <ul style="list-style-type: none"> a. Memorial Day Planning Committee Report b. Walk-Back-In-Time Date for event c. Other old business | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 M | VI. New Business <ul style="list-style-type: none"> A. B. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 Min | VII. ANNOUNCEMENTS | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 Min | VIII. ADJOURNMENT | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Next Meeting – Thursday, March 19 <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