



CEMETERY BOARD AGENDA

Thursday, October 20, 2016 - 4:00 PM
Edmonds Memorial Cemetery and Columbarium

TIME	AGENDA ITEM
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| 1 Min | I. CALL TO ORDER |
| 3 Min | II. MINUTES TO REVIEW
September 15, 2016 |
| 5 Min | III. Chair's Report <ul style="list-style-type: none"> a. Last two meetings for 2016 b. Long-range planning focus c. Carrie to attend November Board meeting d. New Board member, Betty e. Jerry's meeting with Patrick |
| 10 Min | IV. Staff/Administrative Report:Rich <ul style="list-style-type: none"> *Cemetery Sales and burials *Financial Report *Other |

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

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| 15 Min | V. Old Business
Monument discussion: Dale and Betty |
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| 30 Min | VI A. New Business <ul style="list-style-type: none"> • Planning discussion, especially use of Cemetery Fund 130 and gifts • Active Volunteer List • Priority for future tasks |
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VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

Next Meeting – Thursday, September 15, 2016 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