AGENDA

San Juan County Cemetery District #3 General Meeting Wednesday, November 4, 2020 – 5:00pm

Please be advised: in compliance with the <u>Proclamation by the Governor 20-25 Stay Home - Stay Healthy</u>, guests for the Cemetery District Board meeting will be held by remote attendance. If you would like to attend the virtual meeting, you may do so by registering with the following link: https://tinyurl.com/y4sabptt

- 1. Additions or modifications to the Agenda
- 2. Approval of Minutes: October 2020 General Meeting Minutes
- 3. Clerk's Report
- 4. Voucher Approval
- 5. Commissioner Communications
- 6. District Old Business
 - a. Review Calendar

Woodlawn Cemetery

b.

Mt. Baker Cemetery

- c. Maintenance Updates: Fence Repair, Sticker-bush Clearing
- d. James Headstone Update
- 7. District New Business
 - a. 2021 Budget Approval/Resolutions
 - b. Quarterly Financial Review

Woodlawn Cemetery

C.

Mt. Baker Cemetery

- d. Tree Trimming
- 8. Public Comment
- 9. Executive Session for Performance Review per RCW 42.30.110 10 minutes
- 10. Agenda Items for Wednesday, November 4th, 2020 Meeting
- 11.Adjournment