## **AGENDA**

## San Juan County Cemetery District #3 General Meeting Wednesday, February 2, 2022 – 5:00pm

Please be advised: in compliance with the <u>Proclamation by the Governor 20-25 Stay Home – Stay Healthy</u>, this Cemetery District Board meeting will be held by remote attendance. To attend the virtual meeting, you may do so by registering with the following link: <a href="https://tinyurl.com/n3hazdj7">https://tinyurl.com/n3hazdj7</a>

- 1. Additions or modifications to the Agenda
- 2. Approval of Minutes: January 2022 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. Standing Water/Drainage
- 7. District New Business
  - a. Activity Report for 2021
  - b. Quarterly Financial Review
  - c. Draft Procedure for Disturbed Remains

Woodlawn Cemetery

d.

Mt. Baker Cemetery

e.

- 8. Public Comment
- 9. Commissioners' Map and Procedures Review/Refresher
- 10. Agenda Items for Wednesday, February 2nd, 2022 Meeting
- 11.Adjournment