## AGENDA

San Juan County Cemetery District #3 General Meeting Wednesday, February 5, 2025 – 3:00pm – Orcas Library

- 1. Additions or modifications to the Agenda
- 2. Approval of Minutes: January 2025 General Meeting
- 3. Clerk's Report
- 4. Voucher Approval
- 5. Commissioner Communications
- 6. District Old Business
  - a. Review Calendar
  - b. Payroll Services Update
  - Woodlawn Cemetery

c.

- Mt. Baker Cemetery
  - d. Test Holes Update
- 7. District New Business
  - a. Activity Report for 2024
  - b. Quarterly Financial Review
  - c. Resolution 2025-1 Establishing New Bank Account at Banner Bank
  - Woodlawn Cemetery

d.

Mt. Baker Cemetery

e.

- 8. Public Comment
- 9. Agenda Items for Wednesday, March 5th 2025
- 10. Binder Updates
- 11. Adjournment

If you would like to attend remotely, you may do so via Zoom with prior request submitted to: clerk@orcascemetery.org