



CEMETERY BOARD AGENDA

Thursday, August 20, 2015 - 4:00 PM

Frances Anderson Center, 700 Main Street, Room 113, Edmonds, WA 98020

TIME	AGENDA ITEM																							
1 Min	I. CALL TO ORDER																							
3 Min	II. MINUTES TO REVIEW July 16, 2015																							
5 Min	III. Chair's Report <ul style="list-style-type: none"> a. New Board Member and Jerry's Schedule b. Long-range planning c. Interesting advisory committee rule 																							
5 Min	IV. SALES REPORT: Cliff																							
	<table border="1"> <thead> <tr> <th colspan="2"></th> <th>Month</th> <th>Total</th> <th>Goal</th> </tr> </thead> <tbody> <tr> <td rowspan="2">SALES:</td> <td>GRAVE SITES</td> <td></td> <td></td> <td>40</td> </tr> <tr> <td>NICHES</td> <td></td> <td></td> <td>25</td> </tr> <tr> <td rowspan="2">BURIALS:</td> <td>IN GROUND</td> <td></td> <td></td> <td>55</td> </tr> <tr> <td>INURNMENTS</td> <td></td> <td></td> <td>25</td> </tr> </tbody> </table>			Month	Total	Goal	SALES:	GRAVE SITES			40	NICHES			25	BURIALS:	IN GROUND			55	INURNMENTS			25
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10 Min	V. STAFF REPORT Financial Report Other																							
	VI. ADMINISTRATIVE BUSINESS																							
15 min	A. Old Business <ul style="list-style-type: none"> • Rules and Regulations 																							
20 min	B. New Business <ul style="list-style-type: none"> • Planning ideas • Thinking about 2016 and 125th anniversary 																							
	VII. ANNOUNCEMENTS																							
	VIII. ADJOURNMENT																							

Next Meeting – Thursday, September 17, 2015



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