

CEMETERY BOARD MINUTES

August 17, 2022

4:00 PM

Cemetery Office

A. CALL TO ORDER: Jodine called the meeting to order at 4:06 PM.

B. ATTENDANCE:

Jodine Burke (Chair), Barbara Braun, Vivian Froemke, Tom Zech

Also in attendance: Bonnie Kennedy, Michael Merker, Chris Searcy

C. APPROVAL OR ADJUSTMENTS OF AGENDA:

Searcy requested to add Airport Siting. The adjusted agenda was approved.

D. APPROVAL OF MINUTES:

1. May 18, 2022

Minutes were approved as submitted.

E. PRESENTATIONS

1. None

F. NEW BUSINESS

1. Board Vacancy – Searcy indicated the city has not received any interest so far. It was suggested to contact the Garden Club to see if any members have interest.

2. Airport Siting – Searcy described the Commercial Aviation Coordinating Commission public process that is currently underway. A potential new commercial airport site was identified on the Enumclaw Plateau somewhere between the cemetery and the Muckleshoot Indian Reservation. The Board briefly discussed this and unanimously voted to oppose this location.

G. OLD BUSINESS

1. New Niche Agreement: A draft agreement is nearly complete. Russ Weeks had concerns over one section. Searcy will contact him following the meeting to discuss.
2. Stevenson Marker Repair: No new updates, the DAR are still looking for funding.
3. Endowment Fund Investment: Searcy indicated the Finance Director has a meeting scheduled within the next week to review a long-term investment strategy. Searcy will report back at the next meeting on the amount and interest rate. The endowment fund is around \$600,000.
4. Exit Signs: Searcy indicated a white, painted stop bar at the exit will be reviewed by engineering. If appropriate, it will be painted while street crews are performing this work during the summer.
5. Drainage at Upright Area: Searcy suggested having an engineer monitor this area during the fall rains. If the problem persists an engineer could recommend ways to address it.

H. ANNOUNCEMENTS

1. Next Meeting – November 16, 2022.

I. ADJOURNMENT

The meeting adjourned at 4:33pm.

Respectfully submitted,

Chris Searcy
City Administrator