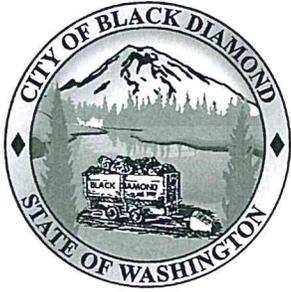

BD CEMETERY PACKET MATERIAL
April 21, 2015

1.) Open Public Meetings Act Training

(Training material will be provided at the meeting.)

BD CEMETERY PACKET MATERIAL
April 21, 2015

2.) Review Meeting Minutes from February 24, 2015



NOTES

Cemetery Board Meeting **PW Conference Room** **24301 Roberts Drive, Black Diamond, WA**

February 24, 2015

3:30 p.m. (Meeting called to order at 3:33 p.m. by Public Works Director Seth Boettcher)

Attendees: Gomer Evans, Dee Israel, and Don Mason (Board Members), Mayor Carol Benson, Seth Boettcher and Luzville Goebel (City staff)

1. Review Meeting Minutes from December 2, 2014

Director Boettcher reviewed the meeting minutes with the Board Members and found one misspelled word. A motion was made by Board Member Israel and seconded by Board Member Mason for the approval of the meeting minutes with the correction of one misspelled word. Motion passed with all voting in favor (3-0).

2. Cemetery Bylaws

See edits from Director Boettcher.

3. Spring Cleanup Dates

Board Member Mason suggested that the Spring Cleanup date should be on May 16th from 9:00 a.m. to 12:00 p.m., since Memorial Day is on May 25th. All Board Members agreed to May 16th as the date for the Spring Cleanup Event.

The Spring Cleanup Event will be advertised in the City's newsletter. Volunteers will be asked to bring their yard tools. Board Member Mason asked if they can use the City's pressure washer. Director Boettcher will ask Utility Superintendent Dal Santo for it.

4. Cemetery Board Terms

Director Boettcher stated that the Mayor will take lead on finding a Board Member for the vacant spot, Board Member #3.

Other Items

Board Members asked about the longevity of the Cemetery. They requested that the City do research on the remaining area of the Cemetery. Board Member Evans suggested a particular area where the Cemetery may extend to if possible. Director Boettcher was concerned because the space suggested is wetland.

A history about the Cemetery was discussed. As relayed by Board Member Mason and Board Member Evans, Mr. Morgan may have given the Cemetery to the Union. Various caretakers kept the Cemetery records. Then the house in which the Cemetery records were kept was burned down and lost. It was suggested that the Catholic Church could be another major source of information.

Director Boettcher stated that the next Cemetery Board Meeting will be held in May.

6. Adjourn Meeting

A motion was made by Board Member Israel and seconded by Board Member Evans to adjourn the meeting at 4:40 p.m. Motion was passed with all voting in favor (3-0).

Additional handouts may be provided at the meeting

ATTEST:

Luzville Goebel, Cemetery Board Liaison

BD CEMETERY PACKET MATERIAL
April 21, 2015

3.) Reminder: Spring Cleanup Event

May 16, 2015

9:00 a.m. – 12:00 p.m.

Black Diamond Cemetery

Bring: yard tools

BD CEMETERY PACKET MATERIAL
April 21, 2015

4.) Continuation of Cemetery Bylaws

BD CEMETERY PACKET MATERIAL
April 21, 2015

5.) Other Items
