

Asotin County Cemetery District #1
1141 Vineland Drive
Clarkston, Washington 99403
509-758-8761

Board Meeting
March 12, 2024
10.00 am
Open to the Public and posted in the Lewiston Morning Tribune

Agenda:
Signing of Vouchers
Project updates
Lucy Dukes, Attny
Executive Session RCW 42.10.110 (1)i
Block 4

The Asotin County Cemetery District in the County of Asotin, State of Washington, met this date. Present was Shelley Williams, Chairman, Steve Burns, Member and Daniel Beyer, Member

Regular meeting called to order at 10 am by Shelley Williams, Chair

1. Approval of the agenda:

Daniel Beyer moved to approve the Agenda of the March 12th 2024, Steve Burns seconded the motion. Motion Approved

2. Approval of the Minutes of February 13, 2024 meeting Daniel Beyer moved to approve the minutes of February 2024. Steve Burns seconded the motion. Motion approved.

3. Committee Report: Shane had a meeting and had to leave- no committee report

4. Financial

County Balance	(JANUARY 2024)	
Beginning Balance		\$335,020.14
Ending Balances		\$325,487.66
P1fcu Savings	(JANUARY 2024)	
Beginning Balance		\$35.79
Ending Balance		\$35.79
P1fcu Checking		
Beginning Balance		\$2009.89
Dividends		\$.26
Ending Balance		\$2010.15

Signing of the Vouchers

Vouchers:		
333975 w#Avista		\$285.17
333976 w#Carroll-Naslund		\$54.97
333977w#CHS Primeland		\$1272.37

333978 w#Curry	\$486.51
333979 w#Healthcare Authority	\$2158.85
333980 w#PUD	\$143.10
333981 w#Ringplanet	\$59.56
Total	\$4460.53

Payroll

w#333620	\$1319.68	3-5-24
w#25405	\$1569.55	3-5-24
w#25406	\$2331.05	3-5-24
TOTAL:	\$5220.28	

5. Old Business-none
6. New Business-
7. Lucy Dukes Attny -10.04 a.m to 11.03a.m Executive Session RCW 42.10.110 (1) i Columbarium-Letter to Mrs. Mandoza.
8. 11.20a.m.to 11.30 a.m Executive Session RCW84.04.090 Letter to Asotin County Commissioners.

11.32 am Daniel Beyer made a motion to close the meeting, Steve Burns seconded the motion. Motion carried
 Board Adjourned at 11.32 am until their next regular meeting scheduled on March 26,2024

Asotin County Cemetery District #1
 Board Meeting
 March 26, 2024
 9.30 am
 Open to the public and posted in the Lewiston Morning Tribune

Meeting called to order by Shelley Williams, Chair at 9.30 a.m.
 Agenda

1. Voucher signing only

334327w#Asotin County Public Works	\$1000.00
334328w#Home Depot	\$207.64
334329w#Mac's Cycle	\$424.02
334331w#Stateline Continous gutters	\$648.45
334330w#Schurmans	\$245.80
334332w#Wilbert Precast	\$143.10
	total: \$2669.01

PAYROLL

w#25721	\$955.85	3-20-24
w#25722	\$873.50	3-20-24
Total:	\$1829.35	

Daniel Beyer made a motion to close the meeting, Steve Burns seconded the motion.
 Motion passed.

Board adjourned at 9.45 am. until the next regular meeting scheduled April 9, 2024 @10 am.

The Board reserves the right to alter the order of the agends, with the exception of public hearings. Public hearings will not start before the time indicated, per RCW 42.30.060. The Board may add, delete, or postpone items and may take action on any items not on the agenda.