

Skagit County Cemetery District 3
Edens Cemetery, Guemes Island
Purpose: Regular Monthly Public Cemetery Commissioners Meeting
Location: Guemes Island Fire Station

Meeting Minutes – May 23, 2025

Commissioner Veal called the **Regular Cemetery Commissioners** meeting to order at 7:00 pm.

Present: Commissioners Veal, Leech and Meyer, Secretary Davelaar. Guest: Angie Veal

Approve minutes: **Commissioner Veal made the motion to approve the minutes from April 22, 2025; motion seconded; motion carried.**

Open:

Treasurer's Report:

Skagit County Treasurer's General Ledger Detail Report

April Beginning Cash on Hand	\$40,795.26
April Taxes Collected	6,343.35
April Miscellaneous Disbursements	330.73
April Ending Cash on Hand	\$47,829.36

April Expenditures:	Expenses	\$691.20
	Payroll	<u>\$163.02</u>
Grand Total Expenses		\$854.22

The following vouchers are approved for payment:

Payroll Voucher	PR042025	\$163.02
Transmittal Voucher	04-01	\$691.20
Grand Total Payments		\$854.22

Commissioner Leech made the motion to approve the treasurer's report, motion seconded; motion carried.

Unfinished Business:

- Mid-term/long-term future projects—see previous list created by Commissioner Leech
- New cemetery liability insurance with State Farm has been paid for by Commissioner Leech, who will be reimbursed next month.
- Public places to post district minutes: Secretary Davelaar has posted the minutes at the ferry waiting area bulletin board on the Anacortes side.
- Commissioners waive financial compensation—Resolution #110 prepared for signature

New Business:

- Lawn maintenance contract: Resolution 107 prepared for signature
- Change June meeting date to Tuesday, June 17, 7:00 pm; Resolution 108 prepared for signature
- Capital Fund account--transfer \$5,000, Resolution #109 prepared for signature

Meeting adjourned at 7:10 pm. Next regular meeting will be Tuesday, June 17, 2025 at 7 pm.

Next Resolution is 111.

Submitted by Linda Davelaar, District Secretary

Skagit County Cemetery District #3, Chairman