

Skagit County Cemetery District 3
Edens Cemetery, Guemes Island
www.edenscemetery.org

Purpose: Regular Monthly Public Cemetery Commissioners Meeting
Location: Guemes Island Fire Station

Meeting Minutes –January 27, 2026

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

Present: Commissioners Veal, Meyer, and Secretary Davelaar. Guest Rory Denovan, to be appointed to Commissioner Position #2.

Approve minutes: **Commissioner Veal made the motion to approve the minutes from November 18, 2025; motion seconded; motion carried.**

Open: Commissioner Veal made the motion to appoint Rory Denovan to Commissioner Position #2; motion seconded; motion carried.

Treasurer’s Report:

Skagit County Treasurer’s General Ledger Detail Report

December Beginning Cash on Hand		\$38,956.12
December Taxes Collected		39.63
December Miscellaneous Disbursements		354.07
December Ending Cash on Hand		\$38,448.28
December Capital Fund		\$ 10,000.00
December Expenditures:	Expenses	\$ 78.50
	Payroll	<u>\$190.19</u>
Grand Total Expenses		\$268.69

The following vouchers are approved for payment:

Payroll Voucher	PR122025	\$190.19
Transmittal Voucher	12-001	\$ 78.50

Grand Total Payments **\$268.69**

Commissioner Veal made the motion to approve the treasurer’s report, motion seconded; motion carried.

Unfinished Business:

- Undesirable trees needing removal, plus general lot clearing and clean up, making space available for the future. Commissioner Veal met with Jon Petrich, who will clear brush, however, tree removal is beyond his equipment capability; he will invite Dan Olson's Tree Service to check out the trees that are leaning and needing removal.

New Business:

- Resolution 115 has been prepared for signatures; moving \$1,000 from the Capital Fund to the Investment Fund (SKIP).
- Chronicle RIP, our cemetery mapping software was discussed. Secretary Davelaar will add Commissioner Denovan's name to the "Manager" list. All commissioners are invited to open the software and log in.
- Commissioner appointment form will be filled out by the secretary and forwarded to the Skagit County Auditor Elections. Both Commissioners Meyer and Denovan will need to apply to be on the November ballot in May 2026.

Meeting adjourned at 7:22 pm. Next regular meeting will be Tuesday, **February 24, 2026**, at 7 pm.

Next Resolution is 116.

Submitted by Linda Davelaar, District Secretary

Skagit County Cemetery District #3, Chairman