**Mason County Cemetery District One, Regular Meeting, January 17, 2022**

Commissioner Jill Satran-Loudin called the meeting to order at 4:07 PM at the HUB Center for seniors in Belfair, WA. Commissioner Debra Braz , Commissioner Ken VanBuskirk, and Assistant Clerk Paula Grande were in attendance. Clerk Sharon Hankinson was excused. COVID 19 guidelines for social distancing were observed.

The minutes of the December 20, 2021, meeting were read. Ken moved to accept the minutes as read. Debra seconded and the motion passed.

The December treasurer’s report read $25,233.97 in the expense fund and $72,000.00 in the investment fund. Total revenue for December was $140.81.

Ken moved to accept the treasurer’s report. Debra seconded and the motion passed.

Vouchers were presented as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 2022-01 | 01/17/22 | 12/06/21-01/06/22 | 60.84 | PUD #3 |
| 2022-02 | 01/17/22 | December Landscaping | 280.00 | HERNANDEZ LANDSCAPING |
| 2022-03 | 01/17/22 | Meeting Room Rental | 40.00 | The HUB Center for Seniors |
|  |  |  |  | Faith in Action West Sound |
| **Total for submitted vouchers** | |  | 380.84 |  |

Ken made a motion the vouchers be paid. Debbie seconded and the motion passed.

**Correspondence/Communication:**

* Sharon filled out the Qualified Public Depository for 2022 Stating that we only use the Mason County Treasurer for depositing funds.
* Invitation to serve on the Mason County Transit board’s Advisory Committee. Ken sent in his invitation.

**Unfinished Business:**

* Paula reported the survey is ongoing.
* The commissioners asked that Sharon make sure the regulation boxes at the cemetery are not broken and there are regulation papers in them.

December 20, 2021, page 2 of 2

**New Business:**

None

Ken moved to adjourn. Debra seconded the motion. The meeting was adjourned at 4:21PM.

Next meeting February 21, 2022, at the HUB

**Commissioners:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Clerk**