**Mason County Cemetery District One, Regular Meeting, June 20, 2022**

Commissioner Debra Braz called the meeting to order at 4:00 PM at the HUB Center for seniors in Belfair, WA. Commissioner Ken VanBuskirk, Clerk Sharon Hankinson and Assistant Clerk Paula Grande were in attendance. Commissioner Jill Satran Loudin was excused. The minutes of the May 16, 2022, meeting were read. Ken moved to accept the minutes as corrected. Debra seconded and the motion passed.

The May treasurer’s report read $39,037.55 in the expense fund and $72,000.00 in the investment fund. Total revenue for May was $4,395.55.

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

Vouchers were presented as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 2022-23 | 06/20/22 | 05/05/22-06/06/22 | 62.90 | PUD #3 |
| 2022-24 | 06/20/22 | May Landscaping.Bldg repair | 780.00 | HERNANDEZ LANDSCAPING |
| 2022-25 | 06/20/22 | Meeting Room Rental | 40.00 | The HUB Center for Seniors |
|  |  |  |  | Faith in Action West Sound |
| 2022-26 | 06/20/22 | April May June payroll | 1016.40 | SHARON HANKINSON |
|  |  |  |  |  |

**Total submitted for vouchers: 2082.90**

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

**Correspondence/Communication:**

* Sharon completed the audit for 2021. We will hear from the State Auditor’s Office when they review it.
* The Employment Security Department sent a letter denying our appeal to lower our tax rate. Sharon sent them a letter in response to their reply.

**Unfinished Business:**

* Hernandez Landscaping completed the repair of the roof over the sign for the Irene B Davis section of the cemetery.

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* Sharon reported on the responses from the survey companies for locating the pins in section 5. After discussion, Ken moved to get bids for 6 points on the map and have the lines run. Debra seconded and the motion passed.

**New Business:**

* None.

Debra moved to adjourn. Ken seconded the motion. The meeting was adjourned at 4:32PM.

Next meeting July 18, 2022, at the HUB

**Commissioners:**

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**Clerk**