**Mason County Cemetery District One, Regular Meeting, July 18, 2022**

Commissioner Jill Satran Loudin called the meeting to order at 4:00 PM at the HUB Center for seniors in Belfair, WA. Commissioners Debra Braz,and Ken VanBuskirk, Clerk Sharon Hankinson and Assistant Clerk Paula Grande were in attendance. The minutes of the June 20, 2022, meeting were read. Debra moved to accept the minutes as read. Ken seconded and the motion passed.

The June treasurer’s report read $38,711.48 in the expense fund and $72,000.00 in the investment fund. Total revenue for June was $1,756.60.

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

Vouchers were presented as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 2022-28 | 07/18/22 | 06/06/22-07/06/22 | 58.97  | PUD #3 |
| 2022-29 | 07/18/22 | June Landscaping | 500.00  | HERNANDEZ LANDSCAPING |
| 2022-30 | 07/18/22 | Meeting Room Rental | 40.00  | The HUB Center for Seniors |
|  |  |  |  |  Faith in Action West Sound |
| 2022-31 | 07/18/22 | WA St. L & I | 14.35  | Dept. of Labor & Industries |
| 2022-32 | 07/18/22 | Down paymt. Survey | 2000.00  | Turnbow Land Surveying, PLLC |

**Total submitted for vouchers:** 2613.32

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

 **Correspondence/Communication:**

* The Employment Security Department notified us that our account has been reviewed. We now have a credit and a lower rate.
* Lot owner compliance was brought up. It was reiterated that if anyone wants exceptions or discussion about them, they are welcome to come to a meeting and talk to the commissioners.

 **Unfinished Business:**

* The survey bids were reviewed and discussed. Ken moved to accept Turnbow Land Surveying, PLLC’s bid. Debra seconded and the motion passed. Sharon hand wrote their name on the vouchers that were presented for signatures. The county will be able to print the check for the down payment for the work to begin.

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**New Business:**

* None.

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

Next meeting August 15, 2022, at the HUB

**Commissioners:**

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**Clerk**