

**Mason County Cemetery District One, Regular Meeting, September 19, 2011**

Present were commissioner Linnie Griffin, Sharon Hankinson clerk, and Paula Grande the assistant clerk. Ken VanBuskirk was unable to attend and Gladys Pruett was ill. Without a quorum we were unable to finalize any business.

The treasurer’s report was given as follows: \$2,742.28 in the expense fund and \$56,000.00 in the investment fund. August vouchers are as follows:

Warrant:	Vendor Name	Vendor #	Budget (BARS) Line	Amount	Voucher #
	PUD #3	PUD 300	536 00 47 0010	\$ 27.85	2011-33
	Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 184.69	2011-34
	Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2011-35

**Correspondence/Communication:**

- Employment Security Dept of Washington State sent a paper form. (we do ours on-line)
- Card from L & I. They are proposing a 2.5% workers’ comp rate increase.
- Card from the U S Dept of Commerce letting us know the 2011 Government Units Survey is coming and to please complete it ASAP.
- e-mails from Estelle Foster and Lee Hatch

**Old Business:**

Linnie asked Sharon to send Gladys a copy of the lot sale letter.

We again discussed moving the meetings to the third Tuesday of each month in order to have a better chance at getting a quorum. Sharon thought that might be a better day because it would be less likely to fall on a government holiday as well as conflicting with other county meetings. It was decided we will hold the preliminary budget meeting on the third Tuesday in October and the final one on the third Tuesday in November following the regular meeting. Sharon will notify the newspaper and Paula will change the website to note the meeting change.

**New Business:**

Sharon will run an ad requesting maintenance bids in order to have a better idea for the 2012 budget. The 2012 worksheet will be available to work on next month to help with reviewing bids.

**Commissioners:**

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**Clerk**