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City of Langley

CEMETERY BOARD AGENDA

Tuesday December 29th at 4:30 pm

City Hall

1. Call to Order.
2. No minutes no quorum at Nov. 24th 2015 Meeting
3. Welcome Caleb Thomson to the board
4. Comments on Draft *Guide for Green Burial* presented by Romeo final discussion before sending to the printer.
5. Christine to report on Coffee Fundraising
6. Further conversation about reduction of damage opening and closing of graves. Discussion - increasing the price to cover opening and closing damage. Metal sheets for protection of area around the graves are expensive and labor intensive.
7. *Christine to bring card for Fran Johnson for signatures and well wishes.*

8. Report from Rene and Debbie about question to the council in December "Looking into Cemetery becoming a city business." What are the advantages and disadvantages?
9. Follow up on discussion about obtaining land from Jim Anderson to have a nature preserve for Green Burials in the woods behind the Cemetery and approaching Camano Trust for help funding acquisition of land.
10. Bump out for parking at the Green Burial. Rene report on conversation with Stan who is looking into it.
11. Final mow for the winter.
12. Whereabouts of the flag for Veteran's day. Marilyn to report.
13. Storm damage clean up report Judith
14. Those unable to attend board meeting to let Judith or Christine know.

15.*Next Regular Meeting January 26th 2016*