Keystone Cemetery District

Minutes of Special Meeting

August 26, 2024

Board members Pam Cook, Teresa Royat, and Scott Dean were present. Barbara Heisinger was present.

No guests attended this meeting.

This meeting was called to order at 10:20 AM by Pam Cook.

The minutes of the August 1, 2024 meeting were read aloud by Barbara Heisinger. Pam Cook made a motion to accept the minutes of that meeting as amended to include the missing date July 15, 2024. Scott Deen seconded that motion and all approved.

Pam Cook made a motion to authorize the purchase of a Utility 12 Steel Dump Cart from Home Depot. Scott Deen seconded this motion and all approved.

Browns Valley Cemetery District has changed their use of temporary markers and has 29 new and several used cemetery markers along with lettering for sale. Pam Cook made a motion that Keystone Cemetery purchase this lot of temporary markers from them for the amount of $668.16. Scott Deen seconded this motion and all approved.

Special District Warrant Request Authorizations totaling $306.45 were signed by Pamela S. Cook, Stephen Scott Deen, and Teresa R. Royat for the following:

AT&T, Digital Path, Foothill Ace Hardware, and Oregon House Grocery & Deli.

The meeting was adjourned at 11:26 by motion brought by Scott Deen, all approved.

Respectfully submitted,

Barbara Heisinger,

Secretary/Bookkeeper