



112 Second Street
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City of Langley
Langley Woodmen Cemetery Board
Meeting Minutes
27 August 2019 4:30 P.M.
LANGLEY CITY HALL
112 2nd Street, Langley WA

1. Call to Order
2. Approve agenda
 - Agenda was approved
3. Approve minutes of previous meeting.
 - The minutes were approved with one revision. The sign we are working to develop will be 24" by 36" not the 20" by 30" as stated in the minutes.
4. Discussion Items:
 - Item 1: Cemetery signage.
 - Members thought the map should be bigger
 - Members thought there was too much blank space
 - Strike out word Historic
 - Bobbie will work with Bob Waterman
 - Item 2: Basalt column.
 - There was no discussion on the basalt column
 - Item 3: Ongoing consideration of green burial at LWC.
 - The last Green Burial lot was sold

5. New Business

- Ground work around rocks placed in cemetery to make them look more balanced.
 - Maybe Zacharias can do this?
 - Wait to discuss with Carrie if that is appropriate
- Limited survey of old cemetery area. Will wait for further discussion
- Tree trimming on south drive
 - Can the city do this? Romeo will contact the city.
- Raise price of plots – need for discussion
- Judith has suggested a new board member.

6. Citizen comments (none)

7. Announcements

- Neither Romeo nor Caleb will be at the next meeting. Make sure we have a quorum a few days before meeting.
- Romeo asked Bobbie to chair the next meeting in his absence.

8. Adjourn

Next Regular Meeting: 24 September 2019 at 4:30 PM.

Guiding Principles for Citizen Committees and Boards.

- All advisory board and committee meetings are to be conducted in public session and noticed in accordance with state law, unless otherwise advised by the city attorney.
- Individual committee members and the collective group will be fair, impartial, and respectful of the public, staff, and each other.
- Committee members will respect the limitations of their individual and collective authority. The role of the committee is to advise the city council and/or staff. Please keep in mind that committee appointment does not empower you to make final decisions, unless authorized by state law or the group's enabling ordinance, or to supervise staff.
- Members will strive to appreciate differences in approach and point of view, whether from each other, the community, the city council, or staff.
- Each member will participate in the group's discussions and work assignments without dominating the discussion or activity of the committee.
- The committee chair will ensure that all members have a fair, balanced, and respectful opportunity to share their knowledge and perspectives.
- The committee will attempt to reach consensus on issues. If consensus is not possible, strong differing opinions, such as "minority" opinions, should be recorded and acknowledged in the committee's report to the city council.
- There should be "no surprises" from the committee, either in the nature of the work being undertaken by the committee or the method and timing for conveyance of recommendations to the city council. The staff liaison fulfills an important role in assisting the committee in this regard.

When presenting recommendations to the Council, it is essential that advisory group members keep the following in mind:

- all recommendations should be in written form;
- all ideas should be expressed in clear and concise language;
- proposed solutions should be viable and cost-effective;
- recommendations should identify the reasons for the changes suggested;
- the advice should reflect a consensus of a majority of the group members.