

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
August 20, 2020

Flag Salute and Invocation: BRAUN

Call to Order: 12:00 PM

Roll Call: BARRY BRAUN, CHAIRMAN; BELTON BANKS, VICE-CHAIR; JERRY EZELL, BOARD SECRETARY

Public Comment: SEE PAGE 2 FOR DETAILS – EACH SPEAKER IS LIMITED TO 3 MINUTES

Consent Calendar:

- A. ADOPT AGENDA FOR CURRENT MEETING
- B. MINUTES FROM JULY 2020 REGULAR MEETING
- C. PAYROLL WARRANTS - 20/14 THRU 20/15; PAYROLL CHECKS 358 - _____
- D. VOUCHERS: 937 - _____ & CHECKS: 12111 - _____
- E. FINANCIAL STATEMENTS FOR JULY 2020.

BOARD ITEMS

I.	MANAGERS' REPORT	5
	1. Burials for July 2020	5
II.	VANDALISM FOLLOW-UP	6
	1. Discussion – Update	6
	2. Possible Action	6
III.	DISCUSSION ON DEVELOPMENT OF NEW CEMETERY	7
	1. Discussion	7
IV.	TRUSTEE REPORTS AND COMMENT	8
	1. Discussion – No Action	8

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 17, 2020.