

MEETING NOTICE AND AGENDA  
KERN COUNTY CEMETERY DISTRICT  
SPECIAL BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE  
18662 SANTA FE WAY, SHAFTER, CA  
December 3, 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

**BOARD ITEMS**

I.	ADOPT COVID RELIEF AGREEMENT.....	3
	1. Review .....	3
	2. Action.....	3
II.	REQUEST FOR CLOSED SESSION .....	4
	1. Public Employee Appointment – Assistant District Manager .....	4
	2. Possible Action.....	4
II.	TRUSTEE REPORTS AND COMMENT.....	5
	1. Discussion – No Action.....	5

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