

MEETING NOTICE AND AGENDA  
KERN COUNTY CEMETERY DISTRICT  
REGULAR BOARD MEETING  
SHAFTER MEMORIAL PARK OFFICE  
18662 SANTA FE WAY, SHAFTER, CA  
September 21, 2023

**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 AUGUST 2023 REGULAR MEETING
- C. PAYROLL WARRANTS - 23/16 THRU 23/18; PAYROLL CHECKS 387 - \_\_\_\_\_
- D. VOUCHERS: 951 - \_\_\_\_\_ & CHECKS: 13516 - \_\_\_\_\_
- E. FINANCIAL STATEMENTS FOR AUGUST 2023.

**BOARD ITEMS**

I.	MANAGER’S REPORT .....	5
	1. Burials for August 2023 .....	5
	2. Stifel Investment .....	5
	3. Contractor Compliance and Monitoring.....	5
II.	TRUSTEE REPORTS AND COMMENT .....	6
	1. Discussion – No Action .....	6

**Adjournment:** THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 19, 2023.