

KERN COUNTY CEMETERY DISTRICT

REGULAR BOARD MEETING

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

May 21, 2020

TELECONFERENCE

Important Notice

Due to the coronavirus (COVID-19) pandemic, we are requesting that members of the public not attend this meeting in person. If you wish to attend or have a public comment, please contact the office and the teleconference information will be given. If you wish to make a public comment, please fax to 661-746-0310 or text to 661-332-3252 or email support@kccemetery.com prior to the meeting and they will be read at the public comment time.

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 APRIL 2020 REGULAR MEETING
- C. PAYROLL WARRANTS - 20/08 THRU 20/09; PAYROLL CHECKS 344 - _____
- D. VOUCHERS: 936 - _____ & CHECKS: 11985 - _____
- E. FINANCIAL STATEMENTS FOR APRIL 2020.

BOARD ITEMS

I. MANAGERS' REPORT	6
1. Burials for April 2020	6
2. COVID-19 Update	6
3. Memorial Day 2020	6
II. EMPLOYEE NEGOTIATIONS	7
4. Discussion	7
5. Possible Action.....	7
III. BIENNIAL CONFLICT OF INTEREST CODE APPROVAL	8
1. Discussion of Current Code	8
2. No Changes Recommended	8
IV. ADMINISTRATIVE POLICY CHANGES	13
1. Policy Handout.....	13
2. Action.....	13
V. NO CASH PAYMENT POLICY.....	14
1. Discussion	14
2. No Action	14
VI. INVESTMENT UPDATE.....	16
1. Discussion	16
2. Action.....	16
VII. TRUSTEE REPORTS AND COMMENT.....	17
1. Discussion – No Action.....	17

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 18, 2020.