

3.MEETING NOTICE AND AGENDA  
KERN COUNTY CEMETERY DISTRICT

REGULAR BOARD MEETING  
SHAFTER MEMORIAL PARK OFFICE  
18662 SANTA FE WAY, SHAFTER, CA

January 19, 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 DECEMBER 2022 REGULAR MEETING.
- C. PAYROLL WARRANTS - 22/25 THRU 22/26; PAYROLL CHECKS 387 - \_\_\_\_\_
- D. VOUCHERS: 945 - \_\_\_\_\_ & CHECKS: 13180 - \_\_\_\_\_
- E. FINANCIAL STATEMENTS FOR DECEMBER 2022.

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**Adjournment:** THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 16, 2023.