

**MEETING NOTICE AND AGENDA**  
**KERN COUNTY CEMETERY DISTRICT**  
**REGULAR BOARD MEETING**

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

September 17, 2021

**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 2021 REGULAR MEETING
- C. PAYROLL WARRANTS - 21/17 THRU 21/17; PAYROLL CHECKS 387 - \_\_\_\_\_
- D. VOUCHERS: 941 - \_\_\_\_\_ & CHECKS: 12569 - \_\_\_\_\_
- E. FINANCIAL STATEMENTS FOR AUGUST 2021.

**BOARD ITEMS**

I. MANAGER’S REPORT.....	5
1. Burials for August 2021.....	5
2. CSDA Annual Conference and Exhibitor.....	5
II. AUTHORIZATION OF SIGNATURES.....	6
1. WestAmerica Bank Requirement.....	6
2. County of Kern Authorization.....	6
3. Discussion and Action.....	6
III. REINVESTMENT OF ENDOWMENT CARE PRINCIPAL.....	8
1. Endowment Care Fund.....	8
2. Recommendation from Stifel.....	8
3. Discussion and Possible Action.....	8
IV. TRUSTEE REPORTS AND COMMENT.....	10
1. Discussion – No Action.....	10

**Adjournment:** THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 21, 2021.