

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT

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

May 16, 2024

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 2024 REGULAR MEETING
- C. PAYROLL WARRANTS - 24/08 THRU 24/09 PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 958 - _____ & CHECKS: 13825 - _____
- E. FINANCIAL STATEMENTS FOR APRIL 2024.

BOARD ITEMS

I.	MANAGER’S REPORT	6
	1. Burials for April 2024	6
	2. Memorial Day 2024	6
	3. Brian Perez.....	6
II.	2024 - PURCHASING POLICY AND PROCEDURE	7
	1. Discussion	7
	2. Possible Action	7
III.	WORKPLACE VIOLENCE PREVENTION PLAN.....	8
	1. Senate Bill - 553.....	8
	2. Discussion and Action.....	8
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	1. Discussion	9
	2. Possible Action	9
V.	DISTRICT FLOWER POLICY REVIEW.....	10
	1. History.....	10
	2. Discussion	10
VI.	TRUSTEE REPORTS AND COMMENT	12
	1. Discussion – No Action	12

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 20, 2024.