

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING

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

October 22, 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 SEPTEMBER 2021 REGULAR MEETING
- C. PAYROLL WARRANTS - 21/17 THRU 21/20; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 941 - _____ & CHECKS: 12610 - _____
- E. FINANCIAL STATEMENTS FOR SEPTEMBER 2021.

BOARD ITEMS

I.	MANAGER’S REPORT.....	5
	1. Burials for September 2021.....	5
	2. New Employee.....	5
	3. Tuatara Demonstration.....	5
	4. CAPC San Luis Obispo Conference.....	5
	5. COVID-19 Fiscal Relief.....	5
II.	HEADSTONE POLICY.....	6
	1. Discussion of Headstone Policy.....	6
	2. No Action.....	6
III.	3 RD QUARTER REVIEW OF INVESTMENTS.....	7
	1. Letter to Board of Trustees.....	7
	2. Attachment A for Quarter Ending September 2021.....	7
	3. Action Item - Receive and File.....	7
IV.	TRUSTEE REPORTS AND COMMENT.....	9
	1. Discussion – No Action.....	9

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 18, 2021.