

MEETING NOTICE AND AGENDA
 KERN COUNTY CEMETERY DISTRICT
 REGULAR BOARD MEETING
 SHAFTER MEMORIAL PARK OFFICE
 18662 SANTA FE WAY, SHAFTER, CA
 March 16, 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 FEBRUARY 2023 REGULAR MEETING.
- C. PAYROLL WARRANTS – 23/03 THRU 23/04; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 947 - _____ & CHECKS: 13256 - _____
- E. FINANCIAL STATEMENTS FOR FEBRUARY 2023.

BOARD ITEMS

I. MANAGER’S REPORT	5
1. Burials for February 2023	5
2. Cemetery Staff	5
3. Women Stronger Together Legislative Roundtable	5
4. CSDA Legislative Days	5
5. Unruliness at Wasco Cemetery	5
II. MID-YEAR BUDGET REVIEW	6
1. Attachment A; Attachment B	6
2. 2022 Mid-Year Budget Review	6
3. Motion to Receive and File	6
III. INSURANCE REVIEW FOR RETIRED MANAGER	9
1. Discussion	9
2. Action for Authorization	9
IV. REINVESTMENT OF ENDOWMENT CARE PRINCIPAL	10
1. Endowment Care Fund	10
2. Recommendation from Stifel	10
3. Discussion and Possible Action	10
V. PRICE REVIEW AND INCREASE CONSIDERATION	12
1. Discussion	12
2. No Action	12
VI. TRUSTEE COMMENTS	13
1. Discussion – No Action	13

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 20, 2023.