

MEETING NOTICE AND AGENDA
 KERN COUNTY CEMETERY DISTRICT
 REGULAR BOARD MEETING
 SHAFTER MEMORIAL PARK OFFICE
 18662 SANTA FE WAY, SHAFTER, CA
 July 21, 2022

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 JUNE 2022 REGULAR MEETING
- C. PAYROLL WARRANTS - 22/12 THRU 22/14; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 943 - _____ & CHECKS: 12950 - _____
- E. FINANCIAL STATEMENTS FOR JUNE 2022.

BOARD ITEMS

I.	MANAGER’S REPORT	5
	1. Burials for June 2022	5
	2. Employee Update	5
	3. Fonseca Tree Service	5
	4. Upcoming Meeting.....	5
	5. Headstone Reversal.....	5
II.	HEADSTONE AND BENCH POLICY	6
	1. Policy Handout.....	6
	2. Possible Action	6
III.	BUDGET 2022-23 – FINAL REVIEW	7
	1. Final Review	7
	2. Attachment Final Budget 2022-23	7
	3. Action Item	7
IV.	REINVESTMENT OF ENDOWMENT CARE PRINCIPAL.....	8
	1. Endowment Care Fund.....	8
	2. Recommendation from Stifel	8
	3. Discussion and Report.....	8
V.	2 ND QUARTER REVIEW OF INVESTMENT	10
	1. Letter to Board of Trustees.....	10
	2. Attachment A for Quarter Ending June 2022.....	10
	3. Action Item - Receive and File	10
VI.	ANNUAL REIMBURSEMENT REPORT	13
	1. Review of 2021-22 Annual Reimbursement Report	13
	2. Annual Reimbursement Report – Attachment A.....	13
	3. Receive and File Report.....	13
VII.	TRUSTEE REPORTS AND COMMENT	14
	1. Discussion – No Action	14

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 18, 2022.