

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING

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

August 19, 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 JULY 2021 REGULAR MEETING
- C. PAYROLL WARRANTS - 21/14 THRU 21/16; PAYROLL CHECKS 384 - _____
- D. VOUCHERS: 941 - _____ & CHECKS: 12530 - _____
- E. FINANCIAL STATEMENTS FOR JULY 2021.

BOARD ITEMS

I. MANAGER’S REPORT.....	5
1. Burials for July 2021	5
2. CAPC Meeting	5
3. Training for Office Staff	5
II. REINVESTMENT OF ENDOWMENT CARE PRINCIPAL.....	6
1. Endowment Care Fund.....	6
2. Recommendations from Stifel.....	6
3. Discussion and Action.....	6
III. NEW FULL TIME – TEMPORARY EMPLOYEE.....	8
1. Request for consideration of a Full Time – Temporary Employee	8
2. Discussion	8
3. Possible Action	8
IV. TRUSTEE REPORTS AND COMMENT	9
1. Discussion – No Action	9

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 16, 2021.