

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
January 21, 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 DECEMBER 3, 2020 SPECIAL MEETING AND DECEMBER 17, 2020 REGULAR MEETING.
- C. PAYROLL WARRANTS - 20/25 THRU 21/01; PAYROLL CHECKS 369 - _____
- D. VOUCHERS: 939 - _____ & CHECKS: 12280 - _____
- E. FINANCIAL STATEMENTS FOR DECEMBER 2020.

BOARD ITEMS

I.	MANAGERS’ REPORT	7
	1. Burials for December 2020	7
	2. Christy Burial Container Price Increase	7
	3. CAPC Harassment Prevention Webinar	7
II.	ELECTION OF OFFICERS.....	8
	1. Discussion	8
	2. Action.....	8
III.	JOB DESCRIPTION REVIEW – CLOSED SESSION	9
	1. Discussion	9
	2. Possible Action.....	9
IV.	4 TH QUARTER REVIEW OF INVESTMENTS.....	10
	1. Letter to Board of Trustees.....	10
	2. Attachment A for Quarter Ending December 2020.....	10
	3. Action Item - Receive and File.....	10
V.	COVID POLICY	13
	1. Discussion	13
	2. Action.....	13
VI.	TRUSTEE REPORTS AND COMMENT.....	23
	1. Discussion – No Action.....	23

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