

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT

REGULAR BOARD MEETING
SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
April 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 MARCH 2022 REGULAR MEETING
- C. PAYROLL WARRANTS - 22/05 THRU 22/07 PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 943 - _____ & CHECKS: 12833 - _____
- E. FINANCIAL STATEMENTS FOR FEBRUARY AND MARCH 2022.

BOARD ITEMS

I.	MANAGER’S REPORT	5
	1. Burials for March 2022	5
	2. Kern River Power Equipment Expo	5
	3. SDRMA Spring Education Days.....	5
	4. Funds Transferred for Projects.....	5
	5. Memorial Day Event.....	5
II.	1 ST QUARTER REVIEW OF INVESTMENT	6
	1. Letter to Board of Trustees.....	6
	2. Attachment A for Quarter Ending March 2022.....	6
	3. Action Item - Receive and File	6
III.	MEMORIALIZATION OF NON-BURIALS	9
	1. Discussion and Direction	9
	2. No Action.....	9
IV.	CAPITAL NEEDS REVIEW – 2022-23 BUDGET	10
	1. Review of Capital Purchases and Projects	10
	2. Discussion and Direction	10
V.	TRUSTEE REPORTS AND COMMENT	12
	1. Discussion – No Action	12

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 26, 2022.