

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING
SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
August 15, 2024

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 2024 REGULAR MEETING
- C. PAYROLL WARRANTS - 24/15 THRU 23/15; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 961 - _____ & CHECKS: 13938 - _____
- E. FINANCIAL STATEMENTS FOR JULY 2024.

BOARD ITEMS

I.	MANAGER’S REPORT	6
	1. Burials for July 2024	6
	2. Stifel Investment	6
	3. Staff Injury	6
	4. Tree Trimming	6
II.	HOLTERMANN LAND RENT CONTRACT FOR WASCO	7
	1. Discussion	7
	2. Attachment – Resolution 24-25 - 1	7
	3. Possible Action	7
III.	RUETGGERS AND SCHULER ARCHITECT CONTRACT	9
	1. History	9
	2. Action	9
IV.	NOEL ALEXANDRIA FOUNDATION	10
	1. History	10
	2. Discussion	10
	3. Possible Action	10
V.	TRUSTEE REPORTS AND COMMENT	11
	1. Discussion – No Action	11

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 19, 2024.