

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
March 19, 2020

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 FEBRUARY 2020 REGULAR MEETING
- C. PAYROLL WARRANTS - 20/03 THRU 20/04; PAYROLL CHECKS 334 - _____
- D. VOUCHERS: 935 - _____ & CHECKS: 11921 - _____
- E. FINANCIAL STATEMENTS FOR FEBRUARY 2020.

BOARD ITEMS

I. MANAGER’S REPORT	5
1. Burials for February 2020.....	5
2. Web Site Changes.....	5
II. CAPITAL NEEDS REVIEW – 2020-21 BUDGET.....	6
1. Review of Capital Purchases and Projects.....	6
2. Discussion and Action	6
III. ADMINISTRATIVE POLICY CHANGES	8
1. Policy Handout	8
2. No Action	8
IV. TRUSTEE REPORTS AND COMMENT	9
1. Discussion – No Action	9

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 16, 2020.