

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
September 17, 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 AUGUST 2020 REGULAR MEETING
- C. PAYROLL WARRANTS - 20/16 THRU 20/17; PAYROLL CHECKS 360 - _____
- D. VOUCHERS: 936 - _____ & CHECKS: 12138 - _____
- E. FINANCIAL STATEMENTS FOR AUGUST 2020.

BOARD ITEMS

II. MANAGERS' REPORT.....	5
1. Burials for August 2020.....	5
2. Wasco Damage Update.....	5
II. DISCUSSION ON DIRECTION FOR NEW CEMETERY	6
1. Discussion and Direction	6
2. Possible Action.....	6
III. DISTRICT MANAGER PERFORMANCE EVALUATION.....	7
1. Handout to the Board	7
2. Discussion – Possible Action	7
IV. CLOSED SESSION – UNDER §54954.5 GOVERNMENT CODE	8
1. Manager's Evaluation	8
2. Discussion and Possible Action	8
3. Oral Report on Actions Taken.....	8
V. TRUSTEE REPORTS AND COMMENT.....	9
1. Discussion – No Action.....	9

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 15, 2020.