

MEETING NOTICE AND AGENDA  
KERN COUNTY CEMETERY DISTRICT  
REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE  
18662 SANTA FE WAY, SHAFTER, CA  
November 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 OCTOBER 2020 REGULAR MEETING
- C. PAYROLL WARRANTS - 20/20 THRU 20/21; PAYROLL CHECKS 364 - \_\_\_\_\_
- D. VOUCHERS: 938 - \_\_\_\_\_ & CHECKS: 12203 - \_\_\_\_\_
- E. FINANCIAL STATEMENTS FOR OCTOBER, 2020.

**BOARD ITEMS**

I.	MANAGERS' REPORT .....	6
	1. Burials for October 2020.....	6
	2. Endowment Care Investment Confirmation .....	6
	3. Records Retention .....	6
II.	SECURITY CAMERA POLICY.....	7
	1. Review and Comment – No Action .....	7
III.	ASSISTANT MANAGER POSITION.....	10
	1. Discussion and Review .....	10
	2. Possible Action.....	10
IV.	REQUEST FOR CLOSED SESSION .....	11
	1. Public Employee Appointment – Assistant District Manager.....	11
	2. Possible Action.....	11
V.	TRUSTEE REPORTS AND COMMENT.....	12
	1. Discussion – No Action.....	12

**Adjournment:** THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 17, 2020.