

PUBLIC NOTICE OF SPECIAL MEETING

BOARD OF TRUSTEES OF THE KERN COUNTY CEMETERY DISTRICT No. 1

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Kern County Cemetery District No. will hold a Special Meeting for the purpose of a **Strategic Planning Session**.

- **Date:** July 30, 2026
 - **Time:** 10:00 am
 - **Location:** 18662 Santa Fe Way, Shafter, California 93263
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AGENDA

1. CALL TO ORDER & ROLL CALL

- Board Trustees: Barry Braun, Chairman; Carl Olsen, Vice-Chairman, Jerry Ezell, Board Secretary
- District Staff: Lisa Mundis, District Manager; Nayeli Delgado, Secretary

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

- Members of the public may address the Board on any item on this Special Meeting Agenda.
- Comments are limited to three (3) minutes per person.

4. WORKSHOP SESSION: STRATEGIC PLANNING

The Board of Trustees, staff, and facilitated consultants will engage in a strategic planning workshop to establish the District's long-term vision. No binding regulatory action or voting will take place during this session.

- **Review of Current Operations:** Assessment of district capacity, land use, and financial health.
- **Mission and Vision Review:** Evaluation of the District's core purpose and community impact.
- **Future Goals:** Identifying 1-to-10-year priorities for operations, capital improvements, ongoing maintenance, pre-need planning, and community outreach.
- **Next Steps:** Timeline for future planning sessions and drafting and adopting the formal Strategic Plan document.

5. ADJOURNMENT