

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA

March 18, 2021

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 2021 REGULAR MEETING
- C. PAYROLL WARRANTS - 21/04 THRU 21/05; PAYROLL CHECKS 374 - _____
- D. VOUCHERS: 939 - _____ & CHECKS: 12350 - _____
- E. FINANCIAL STATEMENTS FOR FEBRUARY 2021.

BOARD ITEMS

I. MANAGERS' REPORT	5
1. Burials for February 2021	5
2. Zoom Webinar – CAPC	5
3. Shafter Development.....	5
4. Wasco VFW – Memorial Day Presentation	5
II. CAPITAL NEEDS REVIEW – 2021-22 BUDGET	6
1. Review of Capital Purchases and Projects	6
2. Discussion and Action.....	6
III. INSURANCE FOR DISTRICT MANAGER – RETIREMENT	8
1. Discussion	8
2. Action for Authorization	8
IV. PROCLAMATION DISCUSSION.....	9
1. Discussion	9
2. Possible Action.....	9
V. TRUSTEE REPORTS AND COMMENT.....	10
1. Discussion – No Action.....	10

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 15, 2021.