

Kern County Cemetery District

Shafter Memorial Park Office
18662 Santa Fe Way, Shafter, CA

Call to Order: Call to Order at 12:00pm by Chairman Braun, Chairman Braun led flag salute and invocation.

Roll Call: In attendance was Barry Braun, Chairman of the Board; Belton Banks, Vice-Chair; Jerry Ezell, Secretary of the Board.

Employees and Visitors: Timothy W. Unruh, District Manager; Eliza Caudillo, District Secretary.

Public Comment: None

Consent Calendar: Includes the approval of the agenda for the current meeting and minutes of the special board meeting for October 20, 2020. This was done by approval of the consent calendar by motion of Trustee Banks and seconded by Trustee Ezell; 3 ayes.

Closed Session for Public Employee Appointment

The board went into closed session at 12:15pm to review the Manager's position.

The motion was made to go into closed session by Trustee Banks and seconded by Trustee Ezell; 3 ayes, unanimous.

The board came out of closed session at 1:25pm. The statement was made that the Manager is considering his retirement and the board is reviewing his position and others as the district moves forward. No action taken.

Adjournment

The meeting was adjourned at 1:27 by Chairman Braun. The next regular meeting is scheduled for November 19, 2020.

Signed,

Timothy W. Unruh
District Manager