

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
February 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: ADOPT AGENDA FOR CURRENT MEETING

- A. MINUTES FROM JANUARY 2021 REGULAR MEETING
- B. PAYROLL WARRANTS - 21/02 THRU 21/03; PAYROLL CHECKS 371 - _____
- C. VOUCHERS: 939 - _____ & CHECKS: 12313 - _____
- D. FINANCIAL STATEMENTS FOR JANUARY 2021.

BOARD ITEMS

I.	MANAGERS' REPORT	6
	1. Burials for January 2021	6
	2. Statement of Economic Interest – Form 700	6
	3. New Hires	6
II.	MID-YEAR BUDGET REVIEW	7
	1. Attachment A; Attachment B	7
	2. 2020 Mid-Year Budget Review	7
	3. No Action	7
III.	CHRISTY CONTAINER COSTS	11
	1. Discussion	11
	2. Possible Action.....	11
IV.	BURIAL PRICE REVIEW	13
	1. Discussion	13
	2. Possible Action.....	13
V.	RETIREMENT POLICY	14
	1. Attachments – Resolution 2021/22-1 and Retirement Policy.....	14
	2. Action.....	14
VI.	TRUSTEE REPORTS AND COMMENT.....	20
	1. Discussion – No Action.....	20

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 18, 2021.