

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT

REGULAR BOARD MEETING
SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA

May 18, 2023

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 APRIL 2023 REGULAR MEETING
- C. PAYROLL WARRANTS - 23/08 THRU 23/09 PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 950 - _____ & CHECKS: 13350 - _____
- E. FINANCIAL STATEMENTS FOR APRIL 2023.

BOARD ITEMS

I.	MANAGER’S REPORT	6
	1. Burials for April 2023	6
	2. New Employee	6
	3. Trees at Entrance.....	6
	4. Bonander Dump Trailer	6
II.	EMPLOYEE MOU NEGOTIATIONS	7
	1. Discussion	7
	2. Possible Action	7
III.	TRUSTEE REPORTS AND COMMENT	8
	1. Discussion – No Action	8

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 15, 2023.