

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING

SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
December 17, 2020

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 NOVEMBER 2020 REGULAR MEETING AND DECEMBER 3, 2020 SPECIAL MEETING
- C. PAYROLL WARRANTS - 20/23 THRU 20/24; PAYROLL CHECKS 367 - _____
- D. VOUCHERS: 938 - _____ & CHECKS: 12240 - _____
- E. FINANCIAL STATEMENTS FOR NOVEMBER 2020.

BOARD ITEMS

I. MANAGERS' REPORT	6
1. Burials for November 2020.....	6
II. SECURITY CAMERA POLICY	7
1. Final Review	7
2. Action.....	7
III. COVID POLICY	11
1. Discussion	11
2. No Action	11
IV. TRUSTEE REPORTS AND COMMENT.....	29
1. Discussion – No Action.....	29

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 21, 2020.