

North Kern Cemetery District
Board Meeting Agenda
Special Meeting of the Board of Trustees
Thursday July 24, 2014
627 Austin St. Delano, CA 661-725-8412
10:00 A.M.

1. **Call To Order.**
2. **Roll Call and Establishment of quorum.**
3. **Pledge of Allegiance.**
4. **Public Comment:** The public may address the Board on any item within the District's jurisdiction for up to (3) three minutes. No action can be taken.

Action Items:

5. **Closed Meeting:**
 - A. Conference With Legal Counsel—Anticipated Litigation:
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9(b)(3)(C).
6. Open Meeting:
7. **Adjournment**

“In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, or, if you need to have this agenda and documents in the agenda made available in an alternative format to accommodate a disability, please contact Manager Jim Ludy at 661-725-8412. Notification of 3 days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide appropriate alternative formats to persons with a disability.”