

North Kern Cemetery District
Board Meeting Agenda
Special Meeting of the Board of Trustees
Tuesday December 30, 2014
627 Austin St. Delano, CA 661-725-8412
11:00 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. **Office Security System:**
6. **Manager Evaluation:**
 - A. **Closed Session:**
 - B. **Open Session:**
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.”