

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Monday, December 28, 2015
627 Austin St. Delano, CA 661-725-8412
4:15 P.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 items which do not appear on the agenda and are within the District's jurisdiction for up to (3) three minutes. The Board cannot respond nor take action on items that do not appear on the agenda but may refer the item to staff for study or for placement on a future agenda.
5. **Approve December 10, 2015 Board Meeting Minutes.**

Regular Agenda

6. **McFarland Lions Club:** Pomfret authorization letter.
7. **Bronze Memorials Quote:** Aluminum quote.
8. **Veteran's Monument Addition:** Plans and quote.
9. **Price Increase 2016:**
10. **Upright Monument Section:**

Reports

11. **Manager's/Trustee's Reports:**
12. **Discussion Items:** No action can be taken.
 - A. CAPC Annual Conference:
 - B. CemSites:
 - C. RJM Design Group

13. 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.”