

North Kern Cemetery District  
**Board Meeting Agenda**  
Regular Meeting of the Board of Trustees  
**Tuesday, November 24, 2015**  
627 Austin St. Delano, CA 661-725-8412  
**4:15 P.M.**

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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 October 22, 2015 Board Meeting Minutes.**
6. **Approve November 12, 2015 Board Meeting Minutes.**
7. **Approve October 2015 Financial Report.**

**Regular Agenda**

8. **RJM Design Group:** John Courtney.
9. **Bronze Memorials Quote:**
10. **CemSites Software:**
11. **Office Furniture Quotes:**
12. **Veteran's Monument Addition:**
13. **December Board Meeting Dates:** Thursday Dec.10 and Monday Dec. 28.

## **Reports**

### **14. Manager's/Trustee's Reports:**

### **15. Discussion Items:** No action can be taken.

- A. City of Delano Burial Permits.
- B. Chase Bank Card.

### **16. 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.”