

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, October 22, 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 September 2015 Late Bill List.**
6. **Approve October 6, 2015 Board Meeting Minutes.**
7. **Approve October 13, 2015 Special Board Meeting Minutes.**
8. **Approve September 2015 Updated Financial Report.**

Regular Agenda

9. **CAPC Education Seminar Recap:**
10. **CemSites Software Quote:**
11. **Upright Monument Section:**
12. **Columbarium Groundbreaking:**
13. **November Board Meeting Dates:** Thursday Nov. 12 and Tuesday Nov. 24.

Reports

- 14. Manager's/Trustee's Reports: 18 burials for September 2015.**
YTD Total Burials = 214

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

- A. RJM Design Group.
- B. Conference Meal Allowance.

- 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.”