

North Kern Cemetery District
Special Board Meeting Agenda
Special Meeting of the Board of Trustees
Wednesday, May 17, 2017
627 Austin St. Delano, CA 661-725-8412
2:00P.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.

Closed Session:

5. **CLOSED SESSION Pursuant to Government Code Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION District Manager
– 90 Day Review.**

“In compliance with the American 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, Alfred Roman at 661 725-8412. Notifications 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”