

North Kern Cemetery District
Board Meeting Agenda
Special Meeting of the Board of Trustees
Wednesday, August 16, 2017
627 Austin St. Delano, CA 661-725-8412
10:00 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 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.

ACTION ITEMS:

5. **Planning Projects for 2017-2018:**
 - A. **Master Plan**
 - B. **Columbarium Security Light**
 - C. **Columbarium Gazebo Plans**
 - D. **Irrigation Up-Grade East Cemetery**
 - E. **Expansion Plans**
 - F. **Needed Equipment**

“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 Alfred Roman 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.”