

AGENDA
EAST KERN CEMETERY DISTRICT
2040 BELSHAW ST.
MOJAVE, CA 93501
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 17, 2022 @ 5:00 PM

BOARD MEMBERS

VICTOR YAW, CHAIRMAN
GLENDA WILLIE, VICE CHAIRMAN
BUFORD LAND, TRUSTEE
HAROLD SMITH, TRUSTEE
OWEN CARDER, TRUSTEE

DISTRICT MANAGER / BOARD SECRETARY

PAUL HOLZER

Due to continued COVID-19 concerns, the Board of Directors will, in part, continue to conduct the meeting via tele-conference to those (public or Trustee) who prefer that option. You may participate in the meeting by using the link provided below. If you wish to speak to an item on the Agenda, please inform the Board Chairman when he asks for comments. The Board's normal rules for Public Comment apply, as listed below. You may also email comments to ekcd19@eastkerncemeteries.com. Your comments will be distributed to each director at the meeting.

If you need special assistance to participate in the meeting, please contact the District Office at 7037074. We will attempt to accommodate your need.

Tele-Conference Call-In: 7037074

OPENING:

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE

PUBLIC PRESENTATION:

THIS PORTION OF THE MEETING IS FOR PERSONS DESIRING TO PRESENT AN ITEM ON THE AGENDA AND OVER WHICH THE BOARD HAS JURISDICTION. PLEASE STATE YOUR PRESENTATION. EACH PRESENTATION WILL BE LIMITED TO THREE MINUTES. ADDITIONAL PRESENTATIONS WILL BE LIMITED FOLLOWING THE BUSINESS OF THE BOARD. THE BOARD CAN NOT TAKE ACTION IN ITS OWN ACT. HOWEVER, THEY MAY RESPOND BRIEFLY TO STATEMENTS MADE OR QUESTIONS MADE. MAKING AN INQUIRY OF STAFF FOR FACTUAL INFORMATION OR REFER THE ITEM TO STAFF FOR INFORMATION. A PUBLIC COMMENTOR WILL BE GIVEN AN OPPORTUNITY TO DO SO PRIOR TO THE BOARD TAKING ACTION ON THE AGENDA ITEM.

1. APPROVAL OF THE PREVIOUS MINUTES:

- a. Board Minutes
- b. Public Comment
- c. Motion

PROVISIONS for TRUSTEE PHONE-IN)

2. APPROVAL OF THE AGENDA:

- a. Board Minutes
- b. Public Comment
- c. Motion / roll call

MEMBERS:

3. MANAGER'S REPORT: The Manager's report is for informational purposes only. Issues the Manager wishes the Board to act on will be under "Continued Business" or "New Business".

4. PENDING ITEMS: Pending Items is in addition to the Managers Report to help keep the Board abreast of upcoming or tabled items and correspondence.

5. SAFETY REPORT: The Safety Report is for informational purposes only. It is included to keep the Board informed on safety issues.

**POSTPONED
UNTIL NOVEMBER**

