



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

AGENDA TEHACHAPI RESOURCE CONSERVATION DISTRICT BOARD MEETING

Wednesday, December 14, 2016 at 6:00 p.m.

PLEASE NOTE: Meeting will be held at RCD office, 321 West C Street, Tehachapi.

- 1. Call to Order**
- 2. Roll Call**
- 3. Open Public Session**
- 4. Board Minutes**
- 5. Financial Report** – Treasurer
- 6. Public Comment.** This time is provided for those wishing to address the Board on matters not on the Agenda, but relevant to the Board's authority. The Board may take no action on these matters except to schedule them for the next regular Board meeting. Please state your name and address for the record.
- 7. Natural Resources Conservation Services (NRCS) Report.** (New Director)?
- 8. FIELD**
- 9. Old Business:**
 - a. **Golden Hills**
 - b. **FIELD building**
 - c. **Kern Weed Management Area and other plant issues.** (Giuffre/Rush)
 - d. **Fire Safe Council (Giuffre)**
 - e. **RCD New Board Members**
 - f. **RCD Business Plan – Tier 1 Website, phone number, email**
 - g. **Directors: Kern County Fire Dept Grant**
- 10. NEW BUSINESS:** Plant sale 2017. 70th Year of TRCD. Lights in parking lot and other upgrades to building.
- 11. BOARD MEMBER COMMENTS:** This portion of the is reserved for the Directors to present information, announcements, and other pertinent items of interest to the Board, which is not previously calendared. No formal action is required or permitted. Board Members may request an item be calendared for consideration at a future meeting if necessary.
- 12. Adjournment**

321 West C. Street, Tehachapi, CA 93561



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