



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment
(661) 825-5400 info@TehachapiRCD.org

AGENDA TEHACHAPI RESOURCE CONSERVATION DISTRICT BOARD MEETING

Wednesday, February 1, 2017 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. Change/Additions to agenda**
- 4. Board Minutes** Approve Draft 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. Comments restricted to 3 minutes.
- 7. Natural Resources Conservation Services (NRCS) Report.**
- 8. FIELD**
- 9. Old Business:**
 - a. **Golden Hills** (Nature Park partnership)
 - b. **Audit**
 - c. **Kern Weed Management Area/Plant Sale** Discussion on Tax permit and Paypal options. Also continued partnership with Desert Mountain RC&D (Desert vs Mountain Plants), Update Order Form. Visit to Antelope Valley RCD nursery and Tree Nursery for Wind Breaks
 - d. **Fire Safe Council/Tree Mortality Meeting**
 - e. **RCD Business Plan – Tier 1**
 - f. **RCD Logo**
 - g. **RCD building repairs.**
 - h. **RCD 70th Year** Stewardship week events?
- 10. 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.
- 11. Adjournment/Next Meeting**

