



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

TehachapiRCD@gmail.com

AGENDA

April 13, 2023 at 10:00 am

Meeting is held at the TRCD office at 321 West C Street, Tehachapi

1. **Call to Order and Roll Call**
2. **Changes to Agenda?**
3. **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 are limited to 3 minutes unless extra time is granted by the President.
4. **Minutes:** Vote to approve minutes from the 23Mar2023 special meeting
5. **Financial Report:**
 - a. Account balances
 - b. Plant sale preorders
 - c. Progress on updating monthly financial statements with accountant
6. **NRCS Report.**
 - a. 2020 MOA between USDA NRCS, TRCD, and CARCD
7. **Old Business:**
 - a. **Building/Yard update**
 - i. Completed: Bolts removed, Shop pressure washed, Trees trimmed, Heater status
 - ii. Schedule: Roof repair, Outside pressure washed, ground raked, weed front area
 - b. **TA 2021 Grant:**
 - i. Quarterly report due April 20th
 - ii. Schedule special meeting to plan how to move forward
 - c. **Weed Management Area Meeting** April 19th
 - d. **Plant Sale/Earth Day:**
 - i. Approve quote for ADA portable bathroom
 - ii. Plant delivery/pick up from nurseries
 - iii. Card Reader status
 - iv. Tree planting dates
 - v. Wagon donation
 - vi. Social media posts
 - vii. Timeline for Earth Day preparations
8. **BOARD MEMBER COMMENTS:** This portion of the meeting 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.
9. **Adjourn:** Next regular meeting, Thursday, May 11, 2023 at 10:00am

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org

Facebook: Tehachapi Resource Conservation District