



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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SPECIAL BOARD MEETING

Minutes for Meeting of December 7, 2023

1. **Call to Order:** At 8:52 am by President Barraclough
2. **Roll Call:** Present: Directors Barraclough, Casdorff and Duggan. Director Hammond arrived at 9:15. Ms Wood present. Absent: Arnelis Crespo, NRCS.
3. **Public Comment** No comments
4. **Old Business:**
 - a) **5 Year Plan:** This is not a mandatory document. After adoption, give to Kern County Board of Supervisors on receive and file agenda and put on TRCD website. Board looked at PRC 9413 and discussed. Board then used current 5 year plan as a starting point and template. Recommended changes such as move history etc. to an appendix. Much discussion regarding our vision and goals. Adjourned at 10:15 a.m. and took a recess. Readjourned at 10:40 a.m.
 - b) **Mission Statement:** Reviewed and drafted new mission statement.
 - c) **Recess at 10:40** for a LAFCO zoom meeting. Back to 5 Year Plan and mission statement discussion at 11:00 a.m. Director Hammond made a motion for a revised mission statement. Director Casdorff second. All ayes. In January meeting finish the 5 year plan.
5. **Board Member Comment:** Director Barraclough reminded everyone to complete Form 700 for 2023.
6. **Adjourn:** Director Casdorff made motion to adjourn. Director Hammond second. All ayes. Adjourned 12:10 pm.