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AGENDA Special Meeting January 26, 2023 9:00 am

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

- 1. Call to Order
- 2. Roll Call
- 3. Changes to Agenda
- **4. 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.
- 5. Old Business:
 - **A.** TA 2021 Grant and the of hiring new employee. Discuss duties, work for staff, insurance, salary, advertisement, who manages the employee, need discussion with NRCS regarding duties ad work progress.
- **6. 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.
- 7. Adjourn Next meeting February 9, 2023