



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## AGENDA

January 12, 2023

10:00 am

- 1. Call to Order and Roll Call**
- 2. Public Comment.** This time is provided for those wishing to address the Board on matters not on the agenda, but relevant to 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.
- 3. Board Minutes.** Approve draft minutes from Dec. 6 and Dec. 8, 2022.
- 4. Financial Report.** Vote on financial reports. Update on current finances. Audit update. Vote on amended budget fiscal year 2022/23
- 5. NRCS Report.**
- 6. Old Business**
  - A. Final TA 2019 Grant Report
  - B. Building update: Leaking roof, leaking windows upstairs, rekey locks. Heater repair
  - C. Director Requirements. Form 700, ethics training, all certificates and forms to secretary to file. Committee leadership. Brown act requirements
  - D. Earth Day Tehachapi 2023/Native Plant Sale Update. Vote on acquiring a sponsorship and amounts/ Discuss draft timeline to reach goal of Earthday April 22, 2023
  - E. Discuss remaining grant money. New employee: Prior job description and agreement deliverables. NRCS agreement to hire and train new employee. Duties, insurance, salary, advertisement of job, employee management. NRCS: duties, deliverables and communication of work progress.
  - F. By-laws committee. Form and start meetings and drafting of document
- 7. 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.
- 8. Adjourn**