



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## AGENDA

10:00 a.m.

September 12, 2024

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 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. **Board Minutes.** Approve August 8 and 18, 2024 minutes.
5. **Financial Report.** New bookkeeping/accounting. Audit update. Review of Checking Account.
6. **NRCS Report.**
7. **Report from staff**
8. **New Business:**
  - A. **High School Ag Program, Mary Moreno, teacher.** FFA students, Volunteering and liability and insurance. Volunteer Policy for TRCD?
  - B. **President Barraclough.** Term up November 30, 2024. Extend her term? Letter to Board of Supervisors.
  - C. **SDRMA Questionnaire.** Ask H&R Block to help fill out.
9. **Old Business:**
  - A. **Ecological Center update.** Update on repairs to the ecological center. Ms. Wood put together a list of things to fix/remodel/add to share with the board for approval. Bathroom remodel committee. Review older ADA report. Focus: Hole in the roof, and a side gate as it is open and easy to walk through.
  - B. **2024 Poster Contest**
  - C. **NACD 2024 Grant Now Open.** Application, amount requested and in-kind match. Board approval to apply.
  - D. **NACD TA2021 Grant.** Ends September 30, 2024. Money all spent?
  - E. **Peter Fulks application to Board of Supervisors for approval.** Update. Oath, Form 700.
  - F. **Website:** Changing the host service
  - G. **TRCD nursery.**
  - H. **Trees for Schools.** Set up ready to go? Date set? Tank for water? Volunteers? Donations received? Trees ordered?
  - I. **Cerro Coso College MOU.** Approve final draft?
10. **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.
11. **Adjourn**

A request for disability-related modification or accommodation may be made to the TRCD Board at the above phone number or email address 2 days prior to the meeting so all members of the public are able to participate.

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Website: [TehachapiRCD.org](http://TehachapiRCD.org)