



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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Special Meeting

AGENDA

August 22, 2024

6:00 p.m.

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. **New Business**
 - A. **Approve contract amendment for Jillian Wood to include an income increase and addition of Personal Time Off (PTO) days.**
 - B. **Approve 2024/25 Fiscal Year Budget**
 - C. **Report on Contact with web managers, Streamline, for update on cost for web management of RCD website.**
 - D. **Report on RCD website host, Go-Daddy and issues and resolution.**
5. **Old Business**
 - A. **Update on bookkeeping services and issues. Approve new bookkeeping services?**
 - B. **Audit Update.**
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**

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.