



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## **AGENDA** **10:00 a.m.** **May 9, 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.** March and April 2024
- 5. Financial Report.** Update on current finances. Audit update. Review of Checking Account. Cash box.
- 6. NRCS Report.**
- 7. Report from staff.** New CARCD portal.
- 8. New Business:**
  - A. Empty Director Seat.** Discuss Dr. Peter Fulks interest in position.
- 9. Old Business**
  - A. NRCS Grant 2023/24.** Six-month reports (financial and accomplishments). 2<sup>nd</sup> request for reimbursement.
  - B. Spring 2024 Plant Sale.** Report on Plant Sale outcome. Committee meet for lessons learned.
  - C. Trees for Schools.** Plan for this year's plantings.
  - D. Website.** Donations in online store.
  - E. TRCD nursery.** Plants left from sale. Next steps.
  - F. Ecological Center update.** Update on repairs to the ecological center. Discuss bathroom remodel needs and how to move forward.
  - G. Movie night committee.** Postpone showing until bathroom is remodeled.
  - H. Kern Valley RCD annexation.** Letter from CARCD.
- 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.