



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

AGENDA TEHACHAPI RESOURCE CONSERVATION DISTRICT BOARD MEETING

Wednesday, January 11, 2017 at 6:00 p.m.

PLEASE NOTE: Meeting will be held at RCD office, 321 West C Street, Tehachapi.

- 1. Call to Order**
- 2. Roll Call**
- 3. Open Public Session**
- 4. Board Minutes**
- 5. Financial Report** – Treasurer
- 6. 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.
- 7. Natural Resources Conservation Services (NRCS) Report.**
- 8. FIELD**
- 9. Old Business:**
 - a. **Golden Hills**
 - b. **Audit**
 - c. **Kern Weed Management Area/Plant Sale (Giuffre/Rush)**
 - d. **Fire Safe Council (Giuffre)**
 - e. **RCD Business Plan – Tier 1**
 - f. **Directors: Kern County Fire Dept Grant**
 - g. **RCD building repairs.** Jeannine discussion with Ag Commissioner
 - h. **RCD 70th Year** Any events planned? Meet and great with other local agencies. Update website.
- 10. NEW BUSINESS**
 - 11. BOARD MEMBER COMMENTS:** This portion of the 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.
- 12. 12. Adjournment**

321 West C. Street, Tehachapi, CA 93561



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