AGENDA TEHACHAPI RESOURCE CONSERVATION DISTRICT BOARD MEETING

September 6, 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. Change/Additions to agenda
- **4. Board Minutes** Approve Draft Minutes
- **5.** Financial Report Treasurer
 - **5a** Annual audit, monthly budget, and financial audit documents
- **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. Comments restricted to 3 minutes.
- **7.** Natural Resources Conservation Services (NRCS) Report: Healthy Soils Program: Poster contest: Environthon.
- **8. IT** Chris Nielsen
- **9.** NRCS Training. Partners training (RCDs)
- **10. CSG** Conservation Strategy group. CARCD asks for contribution for this consulting firm. Advocate for public agencies, environmental groups

11. Old Business:

- a. Plant Sale (Results)? Tax paid to El native for wholesale.
- b. Building (Sale by County of Kern) General Services Letter from RCD
- c. Fire Safe Council
- d. Golden Hills
- e. Tier One
- f. Glenn Harris Weed Management document and letters to agencies for purchase
- **12. 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.
- 13. Adjournment/Next Meeting