



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

AGENDA
TEHACHAPI RESOURCE CONSERVATION DISTRICT
BOARD MEETING
Wednesday, September 7, 2016

PLEASE NOTE: Meeting will be held at the FIELD conference room at 410 West J Street. Parking and entry are at rear of the building or you may also park at the front and come in through the front door as it will be unlocked. The front entrance is lighted.

1. **Call to Order**
2. **Roll Call**
3. **Board Minutes**
4. **Financial Report** – Treasurer
5. **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.
6. **Natural Resources Conservation Services (NRCS) Report.**
7. **FIELD**
8. **Old Business:**
 - A. **Kern Weed Management Area and other plant issues.** (Giuffre/Rush)
 - B. **FIELD (Giuffre – Tour of RCD building**
 - C. **Fire Safe Council (Giuffre)**
 - D. **Directors** (Giuffre/Casdorph – Bank of the Sierra), (Casdorph – Desert RCD meeting, Bear Valley Springs) (Giuffre/Casdorph – Ethics Training)
 - E. **Golden Hills** (Giuffre – Tour of old golf course, Glenn Harris)
 - F. **Booklets** (Ranch, Fire and Utility Roads) (Giuffre), Living among the Oaks (Rush)
 - G. **RCD Business Plan**
 - H. **Treasurer** (Duggan – Audit Engagement Letter)
 - I. **RCD New Board Members/RCD County Counsel**
9. **NEW BUSINESS: (NACD Conference, Sept 14-17). (TRCD emails) (RCD computer)**
10. **BOARD MEMBER COMMENTS:** This portion of the meeting is reserved for the Directors to present information, announcements, and other pertinent items of



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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. Adjournment