



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## **AGENDA** **July 9, 2018**

Meeting is held at RCD office at 321 West C Street, Tehachapi

1. **6:00 p.m. Call to Order**
2. **6:05 p.m. Roll Call**
3. **6:10 p.m. Board Minutes** (Approve draft June 2018 minutes)
4. **6:15 p.m. Financial Report** –
5. **6:30 p.m. 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 are limited to 2 minutes unless extra time is granted by the President.
6. **6:45 p.m. Natural Resources Conservation Services (NRCS) Report.**
7. **7:15 p.m. Webmaster:** Discussion on the Boards electronic mediums from our contracted webmaster.
8. **Old Business:**
  - A. **7:30 p.m. Weed Plan:** Update and Discuss possible Native American consultation and mapping of weeds.
  - B. **7:35 p.m. Fire Safe Council (Giuffre)**
  - C. **7:40 p.m. County Building at 321 West C Street Tehachapi.** Update on building committee with Directors Giuffre and Duggan.
  - D. **7:45 p.m. Five year / One year Plans.** President Giuffre to set up special meetings with RCD and NRCS
  - E. **7:50 pm. Tier One and Policies:** Discussion of RCD public policy, conflict of interest (need update and input from County Council?), volunteer policy.
  - F. **8:15 pm Financial Policy For SDRMA insurance:** Director Duggan to have reviewed from last meeting
  - G. **8:20 Trees for Tehachapi.** Name and concept approved. Where do we go from here?
  - H. **8:30 pm Kern River Valley RCD** Continued discussion of incorporation into TRCD area from LAFCO. Work with NRCS
  - I. **8:45 pm** Clerk of the Board indicated the current board members except Barraclough, are up for reappointment in November 2018.
9. **8:50 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.
10. **9:00 p.m. Adjournment**