



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## **AGENDA** **October 3, 2018**

Meeting is held at the 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 Sept 5 and Sept 18, 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 Board's electronic mediums from our contracted webmaster. Web Audit meeting: Yellow Star Thistle and Erosion Control to be rewritten by Directors Barraclough and Duggan? Do we need to update values?
8. **Old Business:**
  - A. **7:25 p.m. Fire Safe Council (Giuffre)**
  - B. **7:35 p.m. County Building at 321 West C Street Tehachapi.** Update on building committee with Directors Giuffre and Duggan.
  - C. **7:45 p.m. Five year / One year Plans.** Sept 18, 2018 meeting highlights
  - D. **7:55 pm. Tier One and Policies:** Discussion of RCD public policy, conflict of interest (need update
  - E. **8:05 pm Board of Supervisor meeting Oct 16, 2018 2:00 pm.** Directors Casdorff and Duggan to speak?
  - F. **Reappointment:** Clerk of the Board to post reappointment
  - G. **8:10 Plant Sale:** Any updates from Plant Committee?
  - H. **8:15 High Desert Meeting:** Oct 25, 2018. Updates? Tour? Agenda is out?
9. **New Business:**
10. **8:30 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. **8:45 p.m. Adjourn**