



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA

September 5, 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 August 29, 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.
8. **Old Business:**
 - A. **7:25 p.m. Weed Plan:** Approve draft Glenn Harris Weed Management Plan. Discuss payment for Mr. Harris. (see June 2017 minutes attached). Discuss training costs if Mr. Harris provides a training session and date
 - 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.** August 29, 2018 meeting highlights
 - E. **7:55 pm. Tier One and Policies:** Discussion of RCD public policy, conflict of interest (need update and input from County Council?), volunteer policy.
 - F. **8:00 Trees for Tehachapi.** Name and concept approved. Where do we go from here?
 - G. **8:05 pm** Director Casdorff drafted letter to the Board of Supervisors. Was it approved at Aug 29, 2018 meeting?
 - H. **8:15 Plant Sale:** Any updates from Plant Committee?
 - I. **8:20 High Desert Meeting:** Oct 25, 2018. Updates? Director Casdorff to draft agenda and take minutes. Need furniture rental? Food? Speaker or Tour?
 - J. **8:35 Safe Deposit Box.** Director Casdorff to inquire costs.
 - K. **8:50 Scholarship:** TRCD to provide one? Link to envirothon? Or volunteering with us?
9. **New Business:**
10. **9:00:** CA RCD yearly conference in San Diego. Early bird registration by Sept 17. \$345 per person. Conference is Kona Kai resort Nov. 14-17. Are Directors Going?
11. **9:10 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.
12. **9:20 p.m. Adjourn**

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org