



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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REGULAR BOARD MEETING

Minutes for Meeting July 12, 2017

1. **Call to Order:** Meeting was called to order at 6:30 p.m. by President Giuffre.
 2. **Roll Call:** Present: President Jeannine Giuffre, Treasurer Ed Duggan, Secretary Cheryl Casdorff, Associate Director Julie Barraclough. Chris Nielsen, Sunset Design and Elvia Swan. Also in attendance: Phil Dixon, and Madeline Voldahl, NRCS.
 3. **Change to agenda:** Director Casdorff asked to include High Desert Association of RCDs email to agenda.
 4. **Board Minutes:** Director Duggan made motion to approve minutes for June 11, 2017 Director Casdorff second. All ayes.
 5. **Financial Report** –None. Director Duggan discussed a second bank account for the PayPal portion of our website. He will look at this at Bank of the Sierra. He would like to move \$15,000 from Kern Fund to Bank of the Sierra. Director Casdorff made motion, Director Duggan second. All ayes.
 6. **Public Comment.** None.
 7. **NRCS Report:** Phil Dixon said NRCS has two residents in Bear Valley for the EQIP program that were funded. Four residents could not be funded. Not until February 2018. Poster contest, he will get items for us to distribute. Envirothon, Group has already met to Plan 2018.
 8. **FIELD** No representative in attendance.
 9. **IT:** Set up Paypal to sell year round for items such as t shirts and caps. And books. Money is in paypal account. Director Duggan to transfer through paypal to our bank account.
 10. **Old Business**
 - A. Plant Sale: Most plants were sold. \$913 lost on sale. \$91 in taxes charged on our El Nativo account for wholesale. Elvia is to call them for refund. April 21, 2018 is sale day. Start plant committee in January.
 - B. Building: Refer to August meeting
9. **NEW BUSINESS:**
Board Comments: None
Adjourn. Adjourned 9:00 p.m. Next meeting July 12, 2017 with a special before meeting for plant sale at 5:00. Special meeting July 13, 2017 for special plans for Tier 1 accreditation.

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