



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA
Special Meeting
February 8, 2019
11:00 a.m.

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

1. **11:00 a.m. Call to Order**
2. **11:02 a.m. Roll Call**
3. **11:05 a.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 3 minutes unless extra time is granted by the President.
4. **Old Business**
 - A. **11:15 a.m. Revisit NRCS employee agreement** Change of cost to TRCD. Review and approve new agreement for part time employee grant?
 - B. **11:25 a.m. Farm Number** Resolution 2019-1 to allow Jeannine Giuffre to represent TRCD to apply for farm number.
5. **11:30 a.m. 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.
6. **11:35 a.m. Adjourn**