



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA **February 6, 2019** **6:00 p.m.**

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**
4. **6:15 p.m. Financial Report and Audit**
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 3 minutes unless extra time is granted by the President.
6. **6:40 p.m. Election of Officers for RCD Board.**
7. **6:55 p.m. Natural Resources Conservation Services (NRCS) Report.**
8. **7:30 p.m. Webmaster:** Discussion on the Board's electronic mediums from our contracted webmaster.
9. **Old Business:**
 - A. **7:45 p.m. Fire Safe Council (Giuffre)**
 - B. **8:00 Poster Contest 2018** Winners announced. Awards to be distributed?
 - C. **8:10 Revisit NRCS employee agreement** Change of cost to TRCD. Review and approve new agreement for part time employee grant?
 - D. **8:25 p.m. Building** Update on building committee with Directors Giuffre and Duggan.
 - E. **8:35 p.m. Plant Sale** Update from Plant Committee on April 2019 plant sale. Website, facebook, newspaper notice? Other?
 - F. **Farm Number** Resolution 2019-1 to allow Jeannine Giuffre to represent TRCD to apply for farm number.
10. **New Business:**
 - A. **8:50 p.m.** Request from Carol Rush to draft letter to City of Tehachapi regarding Walmart landscape plan. Have RCD request use of native plants and review plant list on landscape plan.
11. **8:55 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. **Next Meeting:** March 6, 2019 6:00 pm
13. **9:00 p.m. Adjourn**