



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## **AGENDA** **March 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 NRCS employee agreement** update
  - D. **8:15 Form 700.** All board members
  - E. **8:20 SDRMA** questionnaire. Completed?
  - F. **8:25 p.m. Building** Update on building committee with Directors Giuffre and Duggan. New window? Electrical? Back bay?
  - G. **8:35 p.m. Plant Sale** Update from Plant Committee on April 2019 plant sale. Website, facebook, newspaper notice? Other?
  - H. **8:45 p.m.** MOU Golden Hills. President Giuffre to help with a plan for nature park for reforestation so they can apply for grant money.
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. Landscape plan at City Bldg Dept
  - B. **8:55 pm.** Jacob Engr Reveg Plan for Wind Regeneration Project.
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. **Next Meeting:** April 3, 2019 6:00 pm
13. **9:20 p.m. Adjourn**