



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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Minutes January 2, 2019

1. Regular Meeting began at 6:18 pm
2. Roll Call. In attendance: President Jeannine Giuffre, Director Barraclough Director Casdorff, Director Duggan. Chris Nielsen, Sunset Street Design. Phillip Dixon, NRCS
3. Board minutes: Special Meeting December 18, 2018. Director Barraclough made motion to approve minutes. All Ayes.
4. Finance report: Asked to be moved to end of agenda. Agreed by President Giuffre.
5. Public comment: None
6. NRCS report: Proposal from NRCS for part time employee for TRCD up to \$75,000 year, for 3 years. An increase from the approved amount at special meeting. NRCS said TRCD needs a Farm number and a DUNS number. Wait til federal government is running again.
7. Webmaster: Plant Sale. He will work on website for sale. Need to approve more hours for his additional work. Director Casdorff made motion to double the time per month allowed by Sunset Design at least through April Plant Sale. Director Duggan second.
8. Old Business:
 - (4) Financial Report: Savings currently \$21,280.72. Need to start end of year, June 30, 2018 audit. Director Duggan made motion to sign engagement letter to BHK for fiscal year July 2017-June 2018 audit. All ayes.
 - A) Fire Safe council. None
 - B) Forestry Grant: County Fire Department filing for a grant for same area as RCD. We cannot apply for grant for same area. Director Casdorff made a motion to pursue education grant if match is not onerous. Director Barraclough second.
- 10). Motion to adjourn at 9:45 pm. All ayes.