



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## **AGENDA** **May 1, 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. Natural Resources Conservation Services (NRCS) Report.**
7. **7:30 p.m. Webmaster:** Discussion on the Board's electronic mediums from our contracted webmaster.
8. **Old Business:**
  - A. **8:00 p.m. Building** Update on building committee with Directors Giuffre and Duggan.
  - B. **8:15 p.m. Plant Sale** Update from Plant Committee on April 20, 2019 plant sale.
  - C. **8:45 pm form 700 and election of new officers for TRCD Board.**
9. **New Business:**
10. **9:00 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.
11. **Next Meeting:** June 5, 2019 6:00 pm
12. **9:15 p.m. Adjourn**