



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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Approved Minutes October 3, 2018

1. Meeting began at 6:20 pm
 - 2 .Roll Call. In attendance: President Jeannine Giuffre, Director Barraclough Director Casdorff, Director Duggan. Chris Nielsen, Sunset Street Design. Absent Phillip Dixon, NRCS
 3. Board minutes: Discussion on draft minutes from Sept 5, 2018. Motion made by Director Duggan to approve. Director Casdorff second. All ayes, Discussion on draft minutes from Sept 18, 2018 Special Meeting. Motion made by Director Duggan to approve. Director Barraclough second. All ayes.
 4. Finance report: No report. Other financial. Shifted funds from Kern County to Bank of Sierra. Question to research: TipTop arborists check is paid. Do we need W-9 for them, Glenn Harris and Balancing Act accounting?
 5. Public comment: Teresa Coatlatlopeuh, a teacher at Tehachapi High School made presentation regarding youth in Tehachapi. They are doing murals in town with a small grant and doing plants and beautification for Tehachapi. She is interested in working with TRCD with her students.
 6. NRCS report: None.
 7. Webmaster: Had web audit meeting with committee. History page needs rewriting. Director Duggan will do erosion section. Director Barraclough will do yellow star thistle. Committee will have next meeting Oct 29, 2018. He is charging for 2 hrs per month only at this point and will be doing more work.
- Old Business:
- A) Fire Safe council. None
 - B) Reappointment of Directors. October 16,2018 2:00 pm at Kern County Board chambers. Director Duggan and Casdorff to attend and make small presentation to say thank you for building. Reappointment of directors should go to Board of Supervisors 3weeks prior to end of term.
 - C) Five/One Year Plans: Maybe discuss after regional rcd meeting. Sarah from CA RCD will be available to discuss Kern River RCD with the Board.
 - D) Tier One: Shelved for next meeting
 - E) High Desert Meeting: Hope to have Seed balls for sale at regional meeting. Phill Dixon is barbequing.
- 10). Motion to adjourn at 10:05 pm. All ayes.