



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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Minutes April 3, 2019

1. Regular Meeting began at 6:15 pm
 - 2 Roll Call. In attendance: President Jeannine Giuffre, Director Barraclough Director Casdorff, Chris Nielsen, Sunset Street Design. Kimberly Lary, NRCS
 3. Board minutes: Motion to Approve Feb 8, 2019 by Director Barraclough. All ayes. Motion by Director Barraclough to approve March 6, 2019 minutes with recommended change of #5 to red vegetables/fruits instead of edibles. All ayes.
 4. Finance report: Balance as of Feb. 1, 2019 is \$19,531.55 in Kern Fund. Sierra Bank has \$2,767.30. No financial statement from Jan/Feb 2019. Director Barraclough will discuss problem with Balancing Act. After plant sale Director Giuffre will contact people who received free seedlings last year and try to get photos so we can obtain refund from One Tree organization.
 5. Public comment: None
 6. NRCS report: Kimberly Lary is temporarily in this position. National Ag Day for 2019 had meeting on cover crops in Quartz Hill was well received. (March 25, 2019). CDFA has Block Grants for many projects from farmers for nutrition underserved.
 7. Election of Officers. Director Barraclough made motion that directors remain in their offices as constituted for the end of the term. All ayes.
 8. Webmaster: Discussed Plant Sale and webpage including facebook posts.
 9. Old Business:
 - A) Poster Contest: Director Barraclough asked permission to display winning posters at plant sale. Director Barraclough made appointments for winners to come on April 20, 2019 and receive their winnings.
 - B) Building: Building does not have a displayed address. Director Giuffre could not order tiles for other office not in stock.
 - C) Plant Sale: April 20, 2019. Delivery of plants was expected on April 16 to allow plenty of time to fill orders and set up for sale. Director Casdorff made motion that Plant Committee can spend up to \$1,000 to obtain plants for the sale from Antelope Valley RCD. All ayes.
 - D) Poster contest: Postponed.
 10. New Business: None
 11. Board Member comments: Director Casdorff made a motion that Director Giuffre, as a representative of the TRCD Board, and as part of our MOU with Golden Hills CSD, that we propose to investigate and pursue funding to develop a restoration plan for the Golden Hills nature park. All ayes.
 - 13). Motion to adjourn Director Casdorff at 9:30 pm. All ayes.
- Next meeting May 1, 2019