



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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August 7, 2019

Minutes

1. Regular Meeting began at 6:35 pm
 2. Roll Call. In attendance: President Jeannine Giuffre, Director Barraclough, Director Casdorff, Director Duggan. Phillip Dixon, NRCS
 3. Public Comment: None
 3. Board minutes: Motion to Approve July 1, 2019 by Director Barraclough. All ayes
 4. Finance report: Director Casdorff made motion to approve Financial statement ending June 30, 2019.. All ayes. Director Duggan discussed the audit and will speak to county council regarding the square. Director Casdorff requested a separation of audit and accounting on the budget sheet.
 5. NRCS report: Poster Contest discussion. Decided on Sept 16, 2019 with due date of Sept 27 and winners picked by October 2nd. Director Casdorff to look up rules for Calif Envirothon, can a parent or nonteacher be a team leader? Kern County backed out of deal to stop dust at Rancho Seco across from honda testtract. NRCS has contacted Kevin McCarthy to see if this can be revived. NACD grant: for staff 32 hours is considered fulltime. NRCS is working on getting a truck for staff person. We need to start quarterly report for grant soon. We need to find staff person. First we need a job description. NRCS to get us a print out of Soil Conservationist description. Director Casdorff signed the grant info so she is responsible. Contract employee about \$20/hr. They pay taxes etc. We may have to pay them milage and use own car. Maybe monthly allowance. Many times they will drive with NRCS.
 7. Webmaster: no report. Talk to webmaster about putting star thistle information on website. Plant committee will look at the slides.
 8. Old Business:
 - A) Building: No update. Director Giuffre to talk with the neighbor who is a contractor. Do we need a permit.
 - C) Plant Sale: Director Giuffre brought in supplemental money due. Any extra plants to be planted at office.
 - D) Form 700: Director Giuffre needs to submit.
 9. New Business:
 - A. Weed training by Glenn Harris. Fall of 2019. We should leave out salt cedar as this is a focused invader. We should address mustard weed in training. Look at Mr. Harris proposal and see if less hours for prep can be made.
 10. Board Member comments: none
 13. Motion to adjourn Director Casdorff at 11:10 pm. All ayes.
- Next meeting September 4, 2019

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