



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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Draft
Minutes
November 11, 2019
Special Meeting

1. Call to Order 6:00 pm
2. Roll Call. Directors Giuffre, Casdorff Director Duggan, Director Barraclough. Phil Dixon, NRCS
3. Call for special Meeting. Started Closed session. 6:05
4. Discussed personnel issues.
5. Adjourn closed session at 7:30 pm.
6. Announcement that the RCD will sign agreement for employment with Julianna Cisneros as an employee of the TRCD for 32 hours a week.
7. Director Duggan made motion to use Balancing Act for payroll of new employee. All ayes.
8. Adjourn open session at 7:35 pm.