



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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TehachapiRCD@gmail.com

AGENDA **January 8, 2020** **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. 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.
4. **6:15 p.m. Board Minutes** (Nov 6 and 11, 2019 and Dec. 11, 2019)
5. **6:20 p.m. Natural Resources Conservation Services (NRCS) Report.** NACD grant. Poster contest update. Schedule school awards .
6. **6:35 Adjourn public session. Open Closed Session.** Personnel discussion.
7. **6:45 Adjourn closed session Open public session. Webmaster:** Discussion on web upkeep and website committee
8. **7:00 Financial Report and Audit.** Discussion on financial report and Audit. Discussion of new bookkeeper.
9. **Old Business:**
 - A. **7:15 pm Yearly budget.** Discuss money spent on first half of fiscal year for each budget line -----+-----item. Discuss funds for remainder of year.
 - B. **7:35 pm Quarterly Report for NACD grant.** Grant due January 8, 2020. Discuss staff person taking over report or portion thereof.
 - C. **7:55 p.m. Building** Update on building and demo permit.
 - D. **8:00 p.m. Plant Sale 2020 sale?** Start Plant Sale committee?
 - E. **8:10 pm Lafco Update**
 - F. **8:20 Weed training, Glenn Harris update.** Set up local training?
 - G. **8:20 pm Fire Safe Council**
 - H. **8:40 pm One Year Plan 2019/2020** Discuss draft Plan
10. **9:00 pm 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. **Adjourn Next Meeting:** February 5, 2020 6:00 pm
12. **9:05 p.m. Adjourn**

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org

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