



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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TehachapiRCD@gmail.com

AGENDA **March 4, 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** (draft Jan 20, 2019)
5. **6:20 p.m. Natural Resources Conservation Services (NRCS) Report.** NACD grant. Poster contest update. Schedule school awards.
6. **6:35. Webmaster:** Discussion on web upkeep and website committee. Discussion on computer cost including ADA per CA RCD
7. **6:35 Adjourn public session. Open Closed Session.** Personnel discussion. payroll concillation? SDRMA
8. **7:00 Financial Report and Audit.** Discussion on financial report and Audit.
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. **7:55 p.m. Building** Update on building. Lights installed. Upgrades.
 - C. **8:00 p.m. Plant Sale 2020 sale?** Plant Sale committee?
 - D. **8:10 pm Lafco Update**
 - E. **8:20 Weed training, Glenn Harris update.** Set up local training?
 - F. **8:20 pm Fire Safe Council**
 - G. **8:30 pm CA RCD report.** Report on quarterly meeting.
10. **8:40 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:** April 1, 2020 6:00 pm

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org

Facebook: Tehachapi Resource Conservation District