



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## MINUTES January 8, 2020

1. Regular Meeting began at 6:50 pm
2. Roll Call. In attendance: President Jeannine Giuffre, Director Cheryl Casdorff, Director Ed Duggan, Director Julia Barraclough . Absent Phillip Dixon, NRCS
3. Public Comment: None
3. Board minutes: Director Barraclough Motion to Approve draft minutes from November 6, 2019 as written. All ayes. Director Duggan abstained. Motion to approve minutes from December 11, 2019 by Director Duggan. Director Casdorff abstained. All ayes.
4. Finance report: None. All bills have been paid. Need discussion with Balancing Act how they report the budget for each month for the year.  
Closed executive session. Open public session. Nothing to report from Closed Session.
5. NRCS report: No report. Director Giuffre stated that she took the new employee on a tree tour of Bear Valley to look at EQIP grant progress.
7. Webmaster: No report
8. Old Business:
  - A) Building: Director Giuffre worked on trimming the trees that were damaged in the snow storm.
  - B) Poster contest. Waiting to do awards for the schools until after February 9, 2020 NACD nationals contest. Want to use Ruby Raindrop again.
  - C) Plant Sale: New employee is working on photos and descriptions for our website. Director Barraclough commented that restoration grants that are available for illegal OHV use can include collecting and growing seeds. TRCD might be available to help.
  - D) Fire Safe Council. No report.
10. Board Member comments: none
11. Motion to adjourn Director Casdorff at 9:20 pm. All ayes.

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