



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA **August 5, 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. **6:06: approve draft minutes from June 10, 2020 meeting**
4. **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.
5. **6:20 p.m. Natural Resources Conservation Services (NRCS) Report.** NACD grant. Poster contest are we doing it this year?
6. **7:00 Financial Report and Audit.** Update on bills and staff since Covid 19. Audit. Has it resume after COVID 19 hiatus? Invoice from Belfor. Need itemization. Need approval for addition of fencing costs for back of building.
7. **Old Business:**
 - A. **7:35 p.m. Building** Update on building and demo permit. Permit finalized?
 - B. **7:45 pm Staff position:** Update and discussion on RCD after Covid 19. Plans for future? Staff? Grant opportunities from Federal aid? Any communication from State on unemployment request.
 - C. **Envirothon Update:** Director Casdorff is now treasurer. Virtual competition in the works. Looking for more sponsors
8. **New Business:**
 - a. Boy Scout member wants to volunteer for 8 hours of charity work.
 - b. Board of supervisors asks for us to review and update if necessary conflict of interest.
 - c. Nov 2020 all board members are up on two year term.
9. **8:15 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.
10. **8:30 pm Adjourn**

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org

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