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MINUTES March 4, 2020

- 1. Regular Meeting began at 6:25 pm
- 2. Roll Call. In attendance: President Jeannine Giuffre, Director Cheryl Casdorph, Director Ed Duggan. Chris Nielsen, Sunset Design. NRCS: Curtis Tarver, Area 4. Absent Director Barraclough
- 3. Public Comment: None
- 3. Board minutes: Director Duggan Motion to Approve draft minutes from Jan 8, 2020. as written. All ayes.
- 4. Finance report: Asking for payroll reconciliation from Balancing ACT FOR 2018-2019. Delay to 25th for audit
- 5. NRCS report: Adding a person. Steven Salliers replacing Madeline. He is being hired in two weeks. Entry level position.
- 2020 Conservation Program Delivery applications for EQIP. New rules in place. Only 5 months to get all applications in. \$76 million in California.
- 7. Webmaster: Plant Sale: April 25yh sale. Director Giuffre doing an order form for Mr. Nielsen. Cutoff date: Form to Mr. Nielson in two weeks. April 10th order for up on site. Credit cards ok to order online.
- 8. Old Business:
- A) Range Camp: Director Guiffre made a motion for TRCD to pay registration fees for range camp for a student in Tehacnapi area. Director duggan second. All ayes.
- 10. Board Member comments: none
- 11. Motion to adjourn Director Casdorph at 9:00 pm. All ayes.