



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA

January 6, 2021

12:00 pm

Meeting is held at the RCD office at 321 West C Street, Tehachapi

1. **12:00 p.m. Call to Order**
2. **12:05 p.m. Roll Call**
3. **12:08 pm** approve draft minutes from Dec 2, 2020
4. **12:10 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. **12:20 p.m. Natural Resources Conservation Services (NRCS) Report.** Our partner NRCS provides a report on ongoing items.
6. **12:45 Financial Report and Audit.** Update on audit. 2 year audit? Cost?
7. **Old Business:**
 - A. **12:55 p.m. Building** Update on connecting gas line.
 - B. **1:00 pm.** Grant discussion. Renewal of grant? Any additional items that need to be purchased on the grant?
 - C. **1:20 pm** Plant Sale 2021
 - D. **1:45 pm** Tier 1. Bring back discussion on getting to Tier 1 from CA RCD. Ethics and Sexual harassment training needed?
8. **New Business: 2:00 pm**
 - A. Safe Deposit Box.
 - B. Cash Box
 - C. Website Update
 - D. Annexation Status
 - E. Results of employee review
9. **2:30 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. **2:35 pm Adjourn**
11. **Next meeting Feb 3, 2021 12:00 pm**

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org