



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## AGENDA

March 3, 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 January 6, 2021
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. **12:55 Old Business:**
  - A. Results of employee review (postponed from January 6, 2021 meeting). Adjourn to executive session.
  - B. Adjourn back to public session.
8. **New Business: 2:00 pm**
  - A. Review of TRCD by-laws for new officers. When do they change? The jobs of each office? Are they outlined. Bryce's duties for us, can Kit accomplish any on her own?
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](http://TehachapiRCD.org)