



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA APRIL 7, 2021 12:00 PM

Meeting is held at the Moessner Farm Café and Store, 25000 Bear Valley Road, Tehachapi, CA 93561

1. **12:00 pm Call to Order**
2. **12:05 pm Roll Call**
3. **12:08 pm** approve draft minutes of March 3, 2021
4. **12:10 pm Public Comment.** This time is provided for those wishing to address the Board on matters not on the Agenda, but relevant to 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 pm USDA-NRCS Report/Update.**
6. **12:45 pm Financial Report.** Vote on previous financial reports for November 2020, December 2020, January 2021 and February 2021. Update on current finances.
7. **12:55 pm Old Business**
 - A. Audit: update on progress of gathering information to submit to auditor.
 - B. Plant sale update and discussion.
8. **1:20 pm New Business**
 - A. Discussion regarding having Director Barraclough be Treasurer and Director Duggan be the assistant Treasurer.
 - B. Update on Director Casdorff resigning from High Desert Board and Director Giuffre stepping into the position.
 - C. 2021 TA Grant update.
 - D. Review of TRCD by-laws for officers.
9. **2:00 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. **2:20 pm Adjourn**
11. **Next meeting May 5, 2021 at 12:00 pm**