



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

AGENDA JUNE 9, 2021 1:30 PM

Meeting will be held at the Tehachapi RCD office

1. **1:30 pm Call to Order**
2. **1:35 pm Roll Call**
3. **1:38 pm Approve Draft Minutes** of April 7, 2021
4. **1:42 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. **1:50 pm USDA-NRCS Report/Update**
6. **2:00 pm Financial Report.** Vote on March, April and May 2021 financial reports. Update on current finances.
7. **2:20 pm Old Business**
 - A. Audit: update on progress
 - B. Plant sale update on plan for October 2021 sale.
 - C. Treasurer and assistant Treasurer positions switch
 - D. Update on annexation of Kern Valley
8. **2:45 pm New Business**
 - A. Discuss and vote on purchasing small A/C, cooling unit for office.
 - B. Discuss and vote on having Bookkeeper separate TA Grant financials from TRCD regular financial information
9. **3:05 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. **3:30 pm Adjourn**
11. **Next meeting, July 7, 2021 at 1:30 pm**