



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA JULY 14, 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 Discuss/Approve Draft Minutes** of June 9, 2021
4. **1:45 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** (accountant may not have new reports ready since working on changes)
7. **2:05 pm Old Business**
 - A. Audit: update on progress
 - B. Report on June 30, 2021 meeting with Accountant
 - C. Treasurer position update
 - D. Update on A/C unit
 - E. Update on LAFCO and annexation
8. **2:20 pm New Business**
 - A. Discuss broken window glass repair needed in main office and obtain quote to reglaze all windows
 - B. Cal Fire grant
 - C. Discussion regarding hiring a consultant for grants
9. **2:50 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. **3:00 pm Adjourn**
11. **Next meeting, August 4, 2021 at 1:30 pm**