



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA NOVEMBER 18, 2021 10:00 AM

- 1. 10:00 am Call to Order**
- 2. 10:05 am Roll Call**
- 3. 10:08 am** Approve draft minutes of October 21,2021
- 4. 10:15 am 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. 10:25 am USDA-NRCS Report/Update**
- 6. 10:45 am Financial Report.** Vote on previous financial reports. Update on current finances.
- 7. 10:55 am Old Business**
 - A. Audit: report on information gathering for FYE June 30, 2021 audit
 - B. Annexation update
 - C. Treasurer position update and status on development of new budget
- 8. 11:15 am New Business**
 - A. Update on application status of CAFSC Grant
 - B. Report on other proposed grant opportunities
 - C. CARCD Annual Business meeting
 - D. Discuss Adopt-A-Road current permit
- 9. 11:55 am 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. 12:00 pm Adjourn**
- 11. Next meeting, December 9, 2021 10:00 am**