



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA

FEBRUARY 10, 2022

10:00 AM

- 1. 10:00 am Call to Order**
- 2. 10:05 am Roll Call**
- 3. 10:08 am** Approve draft minutes of December 9, 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. Tier 1 CARCD items
 - B. 2019 TA Grant expenditures
 - C. Annexation Update
- 8. 11:15 am New Business**
 - A. TRCD laptop problems; repair?
 - B. 2019 TA Grant: additional funds; direct credit authorization form
 - C. Submission of 2022 List of Deliverables to NRCS ASTC Curtis Tarver for possible additional funding.
 - D. Firewise Program
- 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, March 10, 2022 10:00 am**