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AGENDA Notice of Special Meeting March 30, 2022 9:00 a.m.

Meeting is held at the RCD office at 321West C Street, Tehachapi

- 1. 08:00. Call to Order
- 2. 08:01 a.m.. Roll Call
- 3. Board Minutes Approve minutes from March 18, 2022
- **4. 09:05 a.m.. Public Comment**. This time is provided for those wishing to address the Board on matters not on the Agenda, but relevant to the 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.

Adjourn Public Session - Open Closed Session

- a. TA2019 and TA 2021 grants. Discussion of Employee Status and funding
 - b. Employee duties going forward. Discuss new employee contract for TA2021.

Adjourn Closed Session - Open Public Session

- C, Report on Closed Session
- D. Vote to approve TA 2021 MOA
 - 5. Adjournment/Next Meeting

Website: TehachapiRCD.org