



Notice of Special Meeting Called by Directors Duggan, Barraclough and Casdorff

AGENDA
April 14, 2022
10:00 a.m.

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

1. Call to Order

2. Roll Call

3. 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.

4. New Business:

A. Election of new officers for the Board: President, Vice-President, Secretary, Treasurer.

B. Presentation of a candidate for consideration to fill the current director vacancy on the TRCD Board. Vote on whether to present a recommendation to the Kern County Board of Supervisors for this person to fill the director position which will expire in November 2024.

C. Adopt resolution 2022-01 setting the time for regular board meetings as the second Thursday of the month at 10:00 am beginning May 2022.

D. Plant sale Fall 2022 - update website? Send out emails?

E. Discuss TA 2019 Additional funding of \$13,200 and \$14,230 from NACD

F. Approve TA 2021 MOA for \$60,000 grant with NACD.

5. Adjourn to closed session. Open Closed Session.

A. Discuss and approve new contract with the Resource Conservation Assistant for TA 2021.

B. Adjourn closed session, open public session. Report on closed session

6. Adjournment