

AGENDA  
May 12, 2022  
10:00 a.m.

**PLEASE NOTE: Meeting will be held at the TRCD office, 321 West C Street, Tehachapi.**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Changes to agenda**
- 4) **Board Minutes** Approve Draft Minutes of Feb. 10, 2022, March 12, 2022, March 18, 2022, March 30, 2022 and April 14, 2022.
- 5) **Board vacancy:** Discuss, accept motion(s) and vote on a recommendation to the board of supervisors for a candidate to fill the vacant board position (expires Nov. 2024).
- 6) **Plant sale:** Report from Director Guiffre on fall plant sale update including website and emails (public notice)
- 7) **Natural Resources Conservation Services (NRCS) Report**
- 8) **Employee contract for TA 2021**
  - a) **Adjourn to closed session. Open closed session.**
  - b) **Adjourn closed session, Open public session.**
  - c) **Report on closed session**
- 9) **Financial Report – Treasurer**
- 10) **Grants reports - Employee**
- 11) **LAFCO:** Sphere of Influence questionnaire
- 12) **Kern Weed Management Area meeting report**
- 13) **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 restricted to 3 minutes.
- 14) **BOARD MEMBER COMMENTS:** This portion of the 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.
- 15) **Next Meeting:** June 9, 2022 at 10:00 am
- 16) **Adjournment**