

AGENDA

June 9, 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, April 14, 2022 and May 12, 2022.
- 5) **Financial Report – Treasurer** Updated financial report from May 12, 2022 meeting
- 6) **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.
- 7) **Natural Resources Conservation Services (NRCS) Report and Civil Rights Policy Statement to the Tehachapi RCD.**
- 8) **Old Business:**
 - A. **Tree and Plant sale:** Update: Convene a committee.
 - B. **NRCS Grants report - Staff**
 - C. **LAFCO:** Sphere of Influence questionnaire due to LAFCO
 - D. **Kern Weed Management Area meeting report**
- 9) **New Business:**
 - A. **New Grant: Report, Discuss and Approve**
 - B. **CARCD High Desert RCDs. Quarterly Meeting Fall 2022 in Tehachapi?**
- 10) **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.
- 11) **Next Meeting:** July 14, 2022 at 10:00 am
- 12) **Adjournment**