



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

TehachapiRCD@gmail.com

## AGENDA SPECIAL MEETING

June 23, 2022

10:00 am

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

1. **Call to Order**
2. **Roll Call**
3. **Changes to Agenda?**
4. **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.
5. **Old Business:**
  - A. **Fire Grant:** Discuss and approve.
  - B. Adjourn to close session: Discuss agreement of employment with Ms. Foster
  - C. adjourn to open session. Report on closed session.
6. **New Business:**
  - A. **2022/23 TRCD Operating Budget.** Review and Approve
  - B. **NACD money for employee training:** Discuss possible training for staff
  - C. **Mountain Festival Booth.** Discuss possible staff participation with a booth at festival
7. **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.
8. **Adjourn:** Next meeting August 11, 2022

321 West C. Street, Tehachapi, CA 93561

Website: [TehachapiRCD.org](http://TehachapiRCD.org)

Facebook: Tehachapi Resource Conservation District