

## **MINUTES**

### **April 14, 2022**

1. **Call to Order 10:04 am** by President Jeannine Guiffre.
2. **Roll Call:** Director Jeannine Guiffre, Director Ed Duggan, Director Cheryl Casdorff, Director Julia Barraclough and staff Kit Foster. Public: Susan Stewart Tehachapi News, Zac and Bonnie Crum, Jon Hammond.
3. **Minutes:** None
3. **Public Comment.** Susan Stewart Tehachapi News said she was sitting in for Claudia Elliott. John Hammond presented letters from him and Alex Weiser to request that they be considered for the vacant board position. Mr. Hammond then vacated the meeting.
4. **New Business:**
  - A. Election of new officers for the Board of Directors. President Guiffre asked that this be tabled. No motion. Director Duggan made a motion to nominate Director Barraclough for president. Director Casdorff second. 3 ayes 1 nay from Director Guiffre. Director Barraclough then assumed duty as president and called for nomination for Vice President. Director Casdorff made a motion for Director Duggan for Vice President. Director Duggan second. 3 ayes 1 nay Director Guiffre. Director Duggan made a motion for Director Casdorff for secretary. Director Casdorff second. 3 ayes 1 nay Director Guiffre. Director Duggan made a motion for Director Barraclough for Treasurer. Director Casdorff second. 3 ayes 1 nay Director Guiffre.
  - B. Vacant Board seat. Director Duggan made a motion to postpone this discussion until next regular meeting. Director Casdorff second. All ayes.
  - C. Resolution for new time for regular meetings. Director Duggan made a motion to adopt as amended. Director Casdorff second. All ayes.
  - D. Fall native plant sale. Director Duggan made a motion to postpone this item until next meeting to allow Director Guiffre to research and report back to the board the feasibility of a plant sale and include any other ideas for fund raisers.
  - E. TA2019 grant. TRCD has received additional monies to our grant in the amount of \$13,200 and \$14,320. No in-kind matching is required. Ms Foster to review how implementation and reporting is required by NACD.
  - F. Motion by Director Duggan to move item F to after closed session. Director Casdorff second. All ayes.

Director Casdorff made a motion to adjourn open session and open closed session.  
Director Barraclough second. All ayes.

Director Duggan made a motion to adjourn closed session and open public session.  
Director Casdorff second. All ayes.

Closed session report: Discussed and amended contract with Ms. Foster for TA 2021.  
Review and approve at next meeting.

F. Director Duggan made a motion to approve Memorandum of Agreement with  
NACD for the TA 2021 grant as clarified by discussions with NACD. Director  
Casdorff second. All ayes.

5. **Adjournment:** Director Duggan made a motion for adjournment at 12:16 p.m.  
Director Casdorff Second. All ayes.

**NOTE: Special Meetings for March 12, 18 and 30th, were deemed nonconforming with the Brown Act/Division 9 of the California Public Resources Code. It was recommended by the Kern County Counsel that actions and motions be reconsidered and remade. This meeting fulfilled that request and all actions and motions from those meetings were repeated and voted on by the Board of Directors.**