



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400. [tehachapircd@gmail.com](mailto:tehachapircd@gmail.com)

## MINUTES SPECIAL BOARD MEETING March 12, 2022

1. **Call to Order 10:05am** by Director Duggan
2. **Roll Call:** Director Ed Duggan, Director Cheryl Casdorff, and Director Julia Barraclough. Absent: Director Jeannine Giuffre and Kit Foster. Public Member: Zac Crum
3. **Public Comment.** Mr. Crum came to his first meeting of RCD to discuss the possibility of FIELD and the RCD working together and maybe partnering on grants.
4. **New Business:**
  - a. Director Casdorff made a motion to nominate Director Duggan as Vice President. Motion seconded by Director Barraclough. Call for vote, all ayes.
  - b. Revised NACD Report of TA2019 grant. Copies of the grant reports were not made available to the Board members, Director Barraclough will contact NACD for copies. Director Duggan made a motion of No Confidence in President Giuffre, and to remove her from the position of President. Motion seconded by Director Barraclough. Call for vote, all ayes. Director Duggan asked for a vote for a new president at the next meeting. Second by Director Barraclough. Call for vote, all ayes.
5. **Adjournment:** Director Casdorff made a motion for adjournment. All ayes. Adjourned at 10:50am.