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MINUTES
SPECIAL BOARD MEETING
March 18, 2022

1. **Call to Order 9:15am** by Director Duggan
2. **Roll Call:** Director Ed Duggan, Director Cheryl Casdorff, Director Julia Barraclough and staff member Kit Foster. Absent: Director Jeannine Giuffre
3. **Minutes:** Approve March 12 minutes with amendments. Motion by Director Casdorff. Second Director Barraclough. All ayes.
3. **Public Comment. None**
4. **Old Business:**
 - A. Discussion on Spring Plant Sale. Too late for orders to be taken and ordered for end of April sale. Director Casdorff to Report on costs for delivery etc from El Nativo for possible Fall sale.
 - B. TRCD monthly meeting. Need resolution to adopt second thursday of each month for monthly meeting to be held at 10:00 am and to start June 2022.
 - C. Kern Valley RCD. No movement. Costs up to \$40,000 to do legal boundaries from LAFCO. Table this item for now.
5. **Closed Session:**

Director Casdorff made motion to adjourn to closed session. Director Barraclough second. All ayes. Adjourned closed session. Back to open session.

Report of closed session: Discussion of 2019 and 2021 grants and future action items for staff and the board to discuss and implement.
6. **Adjournment:** Director Casdorff made a motion for adjournment. All ayes. Adjourned at 10:25 am.
7. Next meeting March 30, 2022 at 8:00 am.