



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

TehachapiRCD@gmail.com

AGENDA August 11, 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) **Board Minutes** Approve Draft Minutes of June 9 and June 23, 2022, November 23, 2020 and revised minutes of September 16, 2020.
- 5) **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.
- 6) **Financial Report and Audit – Vote on increase in audit costs**
- 7) **Natural Resources Conservation Services (NRCS) Report**
- 8) **Old Business:**
 - a) **Building update**
 - b) **Employee Agreement for TA Grant 2021**
 - c) **High Desert Region of RCDs quarterly meeting. Set date/time/food/tour?**
- 9) **New Business:**
 - a) **Update Conflict of Interest Code with Kern County Board of Supervisors. Report on timeline and necessary actions**
 - b) **One Tree Planted - Phone call and proposals**
 - c) **Discussion on a Board of Supervisors letter updating them on TRCD since covid.**
 - d) **Kern Weed Management Area meeting report**
- 9) **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.
- 10) **Next Meeting: Sept 8, 2022 at 10:00 am**
- 11) **Adjournment**

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org

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