(661) 825-5400

TehachapiRCD@gmail.com

Minutes July 16, 2019 Special Meeting

- 1. Call to Order 12:00 pm
- 2. Roll Call. Directors Barraclough, Giuffre, Casdorph Director Duggan absent. Phillip Dixon, NRSC
- 3. Call for special Meeting. Started Closed session. 12:05
- 4. Discussed NRCS grant for personnel. Min. 32 hours a week.
- 5. Director Casdorph made Motion to authorize the Tehachapi RCD to accept the grant from NACD (national association of Conservation District) and authorize the President, Director Giuffre to sign Memorandum of Agreement. All ayes.
- 6. Adjourn closed session at 2:55 pm.
- 7. Announcement that the RCD will sign agreement with NACD for \$80,000 over 2 years for staff.
- 8. Adjourn open session at 2:56 pm.