



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

AGENDA NOVEMBER 10, 2022 10:00 A.M.

1. **Call to Order**
2. **Roll Call**
3. **Changes to agenda?**
4. **Minutes** Approve draft minutes of Oct 13, 2022 and July 15, 2020.
5. **Financial Report.** Vote on previous financial reports. Update on current finances. Update on yearly audits for State of California that may include allocating money for auditor.
6. **Public Comment.** This time is provided for those wishing to address the Board on matters not on the agenda, but relevant to 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 are limited to 3 minutes unless extra time is granted by the President.
7. **USDA-NRCS Report/Update** NRCS staff bring board members up to date on pertinent happenings affecting the TRCD.
8. **Old Business**
 - A. Building update. May include repairs and purchase of necessary items for day to day operations. Hire plumber to fix office heater.
 - B. Website: Chris Nielsen asked about pdf versus jpeg to post on line. Can we post both? Jpegs he received were scans of old missing agendas and minutes that had no electronic copy. Norton is expiring on office computer (formerly employees). Says \$39.99 for one year. Purchase?
 - C. Conflict of Interest Code update.
 - D. CA RCD conference. CA RCD asking if we will attend. Nov.30-Dec2, 2022. Virtual and in person. \$345 per person. Vote on any directors to attend.
 - E. Update on SAM number.
 - F. Update on Vacant board seats.
 - G. Update on NACD grant reports. Money remaining. Hire new employee?
 - H. Partnerships with Tejon Ranch Conservancy and Pacific Crest Trail Association? Appoint contact person. Draft letters?
 - I. Plant Committee report. Vote on a date?
 - J. By laws Committee report.
9. **New Business**
 - A. Correspondence from CA Assn of RCDs to join. Vote on joining.
 - B. CARCD dues. Update and payment
 - C. RCD 75th Anniversary. Add program to plant sale? Do another event?
10. **Board Member Comments:** This portion of the meeting is reserved for the Directors to present information, announcements and other pertinent items of interest to the Board which is not

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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.

11. Adjourn

12. Next meeting, December 8, 2022 10:00 am