



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA DECEMBER 8, 2022 10:00 am

- 1. Call to Order and Roll Call**
- 2. 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.
- 3. Board Minutes.** Approve draft minutes from Nov. 10, 2022.
- 4. Financial Report.** Vote on financial reports. Update on current finances. Audit update
- 5. NRCS Report.**
- 6. Old Business**
 - A. Conflict of Interest Code.
 - B. Earth Day Tehachapi 2023/Native Plant Sale Update.
 - C. Building update: clean up day; roof and heater repair. Trim mulberry tree?
 - D. Annexation update of Kern Valley RCD
 - E. Discuss remaining grant money. Hire new employee?
- 7. 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 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.
- 8. Adjourn**