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Minutes SPECIAL MEETING September 15, 2022 4:30 p.m.

- 1. Call to Order at 4:35 p.m.
- **2. Roll Call :** Director Duggan, Barraclough, Hammond and Casdorph present. Director Guiffre absent. Staff Kit Foster. Public: Cody Cain, Agromin
- **3. Public Comment**. Cody Cain from Agromin, the largest organic waste processor, introduced himself and his company and hoped to work with the TRCD in the future.
- 4. Old Business: .
 - **A. NRCS Grant:** Director Barraclough spoke with Curtis Tarver with NRCS California. We are third in line for extra grant money. The RCD needs a SAM number to work with federal grants. If we can not do it this year we will be first in line for next year. He could not remember the amount but it would be for a 2-3 year contract. There would be 8% for administrative cost for us. No matching. Quarterly reporting for deliverables. Ms. Foster said that she had put together a list of deliverables by the TRCD to NRCS for this grant money. No further discussion, call for the vote. Director Duggan made a motion that we should apply for the NRCS grant money. All ayes.
- **9. Adjourn:** Director Casdorph made a motion to adjourn at 5:02 p.m. All Ayes. Next meeting October 13, 2022.