



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

TehachapiRCD@gmail.com

AGENDA SPECIAL MEETING March 23, 2023 9:00 am

Meeting is held at the TRCD office at 321 West C Street, Tehachapi

1. **Call to Order**
2. **Roll Call**
3. **Changes to Agenda?**
4. **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 are limited to 3 minutes unless extra time is granted by the President.
5. **Minutes:** Vote to approve minutes from the 9Feb2023 meeting
6. **Financial Report:**
 - a. Vote to approve FY 20-21 Audit financial statements
 - b. Account balances
 - c. Progress on updating monthly financial statements with accountant
7. **Plant Sale/Earth Day:** .
 - a. Current orders, substitute plants
 - b. Social media posts
 - c. Plant delivery/pick up from nurseries
 - d. Compost donations
 - e. Card Reader needs updated and tested
 - f. Shop floor power washed
 - g. Outside work day scheduled
 - h. Other sale items and/or giveaways
 - i. Timeline for Earth Day preparations
 - j. Other items to discuss?
8. **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.
9. **Adjourn:** Next regular meeting, Thursday, April 13, 2023 at 10:00am

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org

Facebook: Tehachapi Resource Conservation District