



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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BOARD MEETING

Draft Minutes for Meeting of April 13, 2023

1. **Call to Order:** At 10:11 am by President Barraclough
2. **Roll Call:** Present: Directors Barraclough, Casdorph and Hammond. Absent Director Duggan. Michelle Cruz, Denise Miller FIELD, Jessica Enciso.
3. **Public Comment** None
4. **Minutes:** None
5. **Financial Report:** Account balance is \$14,211 in main account, with \$9,000 from Paypal without fees deducted. \$13,636.35 from plant orders. Check orders \$1,358. \$15,316.30 paid. \$16,631 including donations for school tree planting. TA 2021 Grant: \$30,897.
6. **NRCS:** None. Director Barraclough brought up a copy of a MOA between USDA/NRCS, CARCD and us signed April 2020. In effect until it is cancelled. Also, an email from Arnelis/NRCS was received regarding partnership with Point Blue to promote butterfly habitat with growers. NRCS is a partner with them on a grant to partner again with growers to create Native Habitat for butterflies.
7. **Old Business:**
 - a) **Building Update:** The inside of garage area was power washed for plant sale in addition to the walls and floors. Trees in back were trimmed, weeded, and gate can now be opened to alley. Need to replace fiberglass on roof. Heater in office area is working so do not need to replace. Director Barraclough will weed in front tree area. Future need for an electrician to check the building and old gas pump area.
 - b) **TA grant 2021:** Quarterly report due. Director Casdorph will draft and send.
 - c) **Weed Management:** Meeting on April 19th at Golden Hills CSD. 10:00 am.
 - d) **Plant Sale/Earth Day:** Will hire ADA portable toilet for event. \$367.30. Director Barraclough made motion to approve this cost. Director Casdorph second. All ayes. Delivery from El Nativo nursery April 14 at 10:30 am. Local Dept of Agriculture said take off truck in same order they were loaded for inspection. Cerise from Dept of Ag will get back to us. We have 7 wagons for day of sale. April 14 get volunteers here at 10:00 am and 8:00 am on 22nd. Jessica will get coffee and bakery items for 22nd for breakfast. Director Hammond will check on plants the week before the sale. Jessica is also printing signs for sale. We will buy 15 gal trees for school planting. Incense cedars and live oaks. Discussion on sale set up and day of sale duties.
8. **Board Member Comment:** Director Hammond made a motion to name garage/shop area of building as Blue Oak Hall. Director Barraclough second. All ayes.
9. **Adjourn:** Director Hammond made motion to adjourn. Director Casdorph second. All ayes. Adjourned 12:40 pm