

## **BOARD MEETING**

## Minutes for Meeting of May 25, 2023

- 1. Call to Order: At 10:10 am by President Barraclough
- 2. **Roll Call:** Present: Directors Barraclough, Casdorph and Hammond. Absent: Director Duggan. Arnelis Crespo, NRCS and Barbara Minor.
- 3. Changes to agenda: No minutes to approve. Postpone.
- 4. Public Comment None
- 5. Old Business:
  - a) <u>TA 2021 grant employee discussion</u>. Have \$30,897 left in grant. Director Barraclough spoke with Paul Nguyen, NRCS about position. Start at possible GS5 GS7 step depending on experience. A soil conservation tech makes \$21-25 an hour. College degree in science, agriculture background. Need own vehicle but get mileage. One day a week staff the office. Min 120 hrs per month part-time. NRCS will work with us on managing staff person.
  - b) New grant NRCS: For employee. Include payroll taxes, phone, mileage, workmans comp, payroll accounting, sick leave, paid holidays. Director Casdorph made a motion to apply for a \$75,000 grant for a staff member to assist NRCS and with TRCD native plant nursery. Director Hammond second. All ayes.
- 6. Board Member Comment: None
- 7. **Adjourn:** 11:10 am