



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA August 10, 2023 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 June 8, July 13 and July 26, 2023.
- 4. Financial Report.** Update on current finances. Audit update.
- 5. NRCS Report.**
- 6. Old Business**
 - A. **Building update.**
 - B. **TRCD nursery. Possible Fall plant sale. Set date.**
 - C. **By-laws committee.**
 - Adjourn public meeting. Open closed session.**
 - D. **TA 2021 staff person update.** *Discuss applications received.*
 - Adjourn closed session. Open public session.**
 - Present any public comment of closed session if applicable.**
 - Add ad hoc interview committee for open position.*
- 7. New Business**
 - A. **TRCD logo and shirts.**
 - B. **TRCD directors new business cards.**
 - C. **New mission statement for TRCD.**
 - D. **One year / five year Plans per CARCD guidelines. For LAFCO sphere of influence questionnaire.** Draft presented for Boards approval.
 - E. **Poster contest, NRCS 2023**
 - F. **Board of Supervisor letter updating them on TRCD**
- 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**