

## AGENDA Special Meeting September 7, 2023 9:00 am

Meeting is held at the RCD office at 321West 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. Old Business:

**A. Poster Contest.** Present report. Discuss timeline for poster contest to meet state and federal application deadlines. Discuss and approve any monetary awards for placings in the contest. Vote to amend budget if funds are needed for awards.

- 6. 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.
- 7. Adjourn