



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA October 12, 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 August 18, and September 7 special meeting, 2023.
- 4. Financial Report.** Update on current finances. Audit update.
- 5. NRCS Report.**
- 6. Old Business**
 - A. **Ecological Center update.** Update on repairs to the ecological center.
 - B. **TRCD nursery.**
 - C. **Grant position final report:** Number of applicants.
 - D. **By-laws committee.** Update on findings for bylaws
 - E. **Five Year Update.** Draft 5 year plan
 - F. **New Mission Statement**
 - G. **TRCD logo and T shirts and business cards**
 - H. **2023 Poster Contest.** Results
 - I. **NACD quarterly report due Oct 20, 2023**
 - J. **SAM number annual update.**
 - K. **Kern Weed Management Area meeting. Oct 18th.**
 - L. **NRCS Grant 2023/24.** Update on contract and expectations of payment.
- 7. New Business**
 - A. **Spring 2024 Plant Sale- Earth Day.**
 - B. **Conservation Technician Report.**
 - C. **Form 700 due in November.**
 - D. **High Desert Meeting October 27, 2023. Inyo County in Bishop**
 - E. **CARCD Conference December 13-15th, 2023 Sacramento**
 - F. **Raise minimum amount cap on expenditures from \$300 to ?** Vote on dollar amount increase.
- 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**

A request for disability-related modification or accommodation may be made to the TRCD Board at the above phone number or email address 2 days prior to the meeting so all members of the public are able to participate.