



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

AGENDA Special Meeting December 7, 2023 8:30 am

Meeting is held at the RCD office at 321 West 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. **Five year Plan.** Review and discuss plans for TRCD for the next five years.
 - b. **Mission Statement:** Discuss revision of the TRCD mission statement.
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**

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 can participate.