



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## Special Meeting **BOARD MEETING**

Minutes for Meeting of August 18, 2023

1. **Call to Order:** At 10:32 am by President Barraclough
2. **Roll Call:** Present: Directors Barraclough, Casdorff and Hammond. Absent: Director Duggan.
3. **Changes to agenda:** No minutes to approve.
4. **Public Comment** None
5. **Old Business:**
  - a) TA 2021 grant employee discussion. Adjourn to closed session.
  - b) Adjourn closed session. Open public session at 11:55. Report on closed session. Motion was made from Director Casdorff that we hire Jillian Wood. Director Barraclough is to sign the contract with her. Director Hammond made a second. All ayes
6. **Board Member Comment:** None
7. **Adjourn:** Director Casdorff made a motion to adjourn. Director Hammond second. All ayes. adjourn at 12:00 pm