



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA

January 18, 2024

9:00 a.m.

Special Meeting

- 1. Call to Order and Roll Call**
- 2. Changes to Agenda?**
- 3. 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.
- 4. Conservation Technician Report on CARCD Conference**
- 5. New Business**
 - A. **Memorandum of Agreement with Cerro Coso College.** For future partnerships and grant opportunities.
 - B. **New Contract with Balancing Act.** Separates grants from regular account.
- 6. Old Business**
 - A. **Review and amend Jillian Wood contract to include State of California Sick Leave Update Law 2024. Review and amend employee contract.**
 - B. **Five Year Update.** Finish review and approve 5 year plan.
- 7. 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.
- 8. 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.