



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA

10:00 a.m.

February 8, 2024

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. **Board Minutes.** Approve draft minutes from November 9, 2023, Special Meeting Dec 7, 2023 and Special Meeting January 18, 2024.
5. **Financial Report.** Update on current finances. Audit update. Review of Checking Account.
6. **NRCS Report.**
7. **Report from staff**
8. **Old Business**
 - A. **Ecological Center update.** Update on repairs to the ecological center. Vanity, leak in bathroom sink, hole in hall roof, leaky windows, and heater in board room.
 - B. **TRCD nursery.**
 - C. **By-laws committee.** Update
 - D. **Five Year Update.** Draft 5 year plan. Finish review and approve 5 year plan.
 - E. **TRCD logo and T shirts and business cards**
 - F. **Kern Weed Management Area meeting.**
 - G. **NRCS Grant 2023/24.** Update and request for advance completed?
 - H. **Spring 2024 - Plant Sale – Earth Day.** Update
 - I. **CARCD Conference.** Report for staff
9. **New Business:**
 - A. **Vote for officers for 2024.**
 - B. **Resolution for MOU with Cerro Coso College.** MOU approved January 18, 2024. Approve resolution allowing president to sign for the Board.
10. **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.
11. **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.

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