



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

AGENDA

10:00 a.m.

March 14, 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 February 8, 2024.
5. **Financial Report.** Update on current finances. Audit update. Authorize Director Barraclough to sign final draft audit. Approve monthly financial statements and financial report. Review of Checking Account.
6. **NRCS Report.**
7. **Report from staff**
8. **New Business:**
 - A. **SDRMA questionnaire: risk management policies, procedures for the web, media and privacy.**
Discuss drafting policies etc asked by SDRMA
 - B. **Property Insurance SDRMA.** Increase property value/replacement costs?
9. **Old Business**
 - A. **Ecological Center update.** Update on repairs to the ecological center. Lights in front of building not working. Update electrical? Side gate? Xerox repair?
 - B. **Resolution for MOU with Cerro Coso College.** MOU approved January 18, 2024. Approve resolution allowing president to sign for the Board. Signed by College? Vote on final MOU and authorize Director Barraclough to sign for the Board.
 - C. **Employee Contract.** New mileage amount.
 - 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 on reimbursement request. 6 month review due March 21st.
 - H. **Spring 2024 - Plant Sale – Earth Day/Trees for Schools.** Update
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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Website: TehachapiRCD.org



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