



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

TehachapiRCD@gmail.com

AGENDA

10:00 am

April 11, 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 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.
4. **Board Minutes.**
5. **Financial Report.** Update on current finances. Audit update. Review of checking account.
6. **NRCS Report.**
7. **Report from Staff.**
8. **New Business.**
 - A. Vote on PCI Compliance Policy
 - B. Discuss public showing of "Kiss the Ground" movie for international compost awareness week in May
9. **Old Business:**
 - A. **Ecology Center update.** update on repairs to the ecology center. side gate? temporary fix to building sign? office door tripping hazard! tools inventory and labeled.
 - B. **TRCD nursery.**
 - C. **Weed Management Area Meeting** April 17th
 - D. **NRCS Grant 2023/24.** six month reviews (financial and accomplishments) and a request for advance?
 - E. **NACD Grant.** Reports
 - F. **Spring 2024- plant sale- Earth Day and Trees for Schools.** Update on plants, delivery on april 15th volunteers, Waiver for volunteers to sign. Social Media. Outreach for Trees for Schools.
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.

321 West C. Street, Tehachapi, CA 93561

Website: TehachapiRCD.org

Facebook: Tehachapi Resource Conservation District