



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA

10:00 a.m.

June 13, 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 May 9, 2024 minutes
- 5. Financial Report.** Update on current finances and accounting firm. Audit update. Review of Checking Account. Review and approve 2024/2025 budget.
- 6. NRCS Report.**
- 7. Report from staff**
- 8. New Business:**
 - A. NACD Technical Assistant Grant 2024.**
 - B. Recommendation for New Board member.**
 - C. Resolution Kern Valley Capacity Building**
 - D. Waste Management Organic Recycling update**
- 9. Old Business**
 - A. Ecological Center update.** Update on repairs to the ecological center.
 - B. TRCD nursery.**
 - C. NRCS Grant 2023/24.** Six month reviews (financial and accomplishments) and request for advance? How to accommodate reimbursement only for NRCS grant.
 - D. Spring 2024 - Plant Sale Report** on Plant Sale outcome.
 - E. Trees for Schools.**
 - F. Cerro Coso College MOU**
 - G. Logo and signs in front of building and ordering name tags donated from Carol Rush.**
 - H. By laws and 5 year plan 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.