



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

Special Meeting

AGENDA

10:00 a.m.

June 25, 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. **Financial Report.** Review and approve remaining financial reports from 2023/24.
5. **New Business:** NRCS outreach meeting. Set date, location and planning
6. **Old Business**
 - A. **Budget for 2024/25.** Review and approve new budget for the next fiscal year of 2024/25.
 - B. **Accounting:** Review and approve new accounting firm for the new budget year.
 - C. **Nursery:** Nursery maintenance instructions and plant issues. Property maintenance and planting and upkeep.
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.