(661) 825-5400

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AGENDA 10:00 a.m. July 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 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 June 13, and June 25, 2024 minutes
- **5. Financial Report.** Update on current finances and accounting firm including H & R Block. Audit update. Review of Checking Account. Review and approve 2024/2025 budget.
- 6. NRCS Report.
- 7. Report from staff
- **8.** New Business:
 - A. Employee violence program new State law. SDRMA or ?
 - B. Certificate program for Ms. Wood Chico State University.
 - C. 2024 Poster Contest.
 - D. NRCS Meeting July 24
 - E. Latino Conservation Week. Cesear Chavez Environmental Corp.
 - F. Native American village tour Tehachapi
 - G. Yearly Board of Supervisor progress and update letter from TRCD

9. Old Business

- A. **Ecological Center update.** Update on repairs to the ecological center. Bathroom remodel committee. Review older ADA report. Beam in back patio area.
- B. TRCD nursery.
- C. NRCS Grant 2023/24. Reimbursement request.
- D. Trees for Schools.
- E. Cerro Coso College MOU
- F. Logo and signs in front of building and ordering name tags donated from Carol Rush.
- G. 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

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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.