



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

AGENDA

10:00 a.m.

October 10, 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 September 12, 2024 minutes.
5. **Financial Report.** Update on current finances and accounting firm including H & R Block. New bookkeeping/accounting. Audit update. Review of Checking Account. Review and approve 2024/2025 budget.
6. **NRCS Report.**
7. **Report from staff**
8. **New Business:**
 - A. **End of term: Julia Barraclough and Jon Hammond.** Board letter to ask County Board of Supervisors to approve new 4 year term for both.
 - B. **Star thistle partnership with UCSB with biological control.** Ask us to partner with a grant.
 - C. **Microsoft annual invoice.** For Admin@tehachapircd.com Delete subscription
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. Lights outside, Clean ivy and other with Dannys Yard Service.
 - B. **TRCD nursery.**
 - C. **Streamline. Website update: Domain name.** We keep through go daddy or they keep under their control. Tehachapircd.org
 - D. **NRCS Grant 2023/24.** End of TA 2021. Final report due October 20, 2024. Submit grant application NACD TA2024
 - E. **Poster Contest.** Set date to judge posters week of the 15th
 - F. **Trees for Schools.** Date set?
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.