



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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BOARD MEETING

Minutes for January 9, 2025

1. **Call to Order:** At 10:18 am by Vice- President Duggan
2. **Roll Call:** Present: Director Casdorff, Hammond, Fulks, Duggan. Absent Director Barraclough, Jillian Wood and NRCS
3. **Public Comment** none
4. **Minutes:** Director Hammond made a motion to approve minutes from November 14, Director Fulks second. All ayes.
5. **Financial Report:** Director Hammond made a motion to sign engagement letter with BHK with updated risk statement and authorize President Barraclough to sign. Director Casdorff second. All ayes. Kern Fund #13,195.14 and checking \$7263.22. Board reviewed Aptos software and Director Duggan said he did not see Kern Fund. Other questions. Will hold special meeting just to review.
6. **NRCS:** No one attended.
7. **Staff Report:** Ms. Wood emailed questions regarding website for directors to review.
8. **New Business:**
 - A. High desert meeting: Jan.24,2025 in Pinon Hills
 - B. Financial Plan: Defer to Special Meeting.
9. **Old Business:**
 - a) **Ecology Center Update:** Director Hammond fixed roof in back and added new screws.
 - b) **Plant Sale:** April 26,2025 for plant sale
 - c) **Website:** Ms Wood shared questions with Directors.
 - d) **NRCS grant reimbursements.** Still waiting
 - e) **NACD grant 2024.** Got grant for \$68,000 for staff position.
10. **Board Member Comment:** Director Barraclough asking for change of meeting to evenings so she can attend. For special meeting consideration.
11. **Adjourn:** Director Casdorff made motion to adjourn Director Fulks second. All ayes. Adjourned 1150 am