



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA

10:00 a.m.

February 13, 2025

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 January 9, 2025 minutes.
5. **Financial Report.** Update on current finances, accounting and audit. Review of Checking Account.
6. **NRCS Report.**
7. **Report from staff**
8. **New Business:**
 - A. **Resolution for new RCD meeting time so all board members can attend.** Adopt Resolution 2025-1. New meeting time 6:00 p.m. and second Friday of the month.
9. **Old Business:**
 - A. **High Desert districts meeting. January 24, 2025.**
 - B. **Plant Sale 2025**
 - C. **Ecological Center update.** Update on repairs to the ecological center. Approve a budget outlay of up to \$3000 to repair back area roof and walls. Vote to approve.
 - D. **TRCD nursery.** Approve funding for up to 500 more oak pots so we can plant up 1000 oak acorns this spring.
 - E. **Streamline. Website update:** When will we notify public going live? More to do?
 - F. **NACD Poster Contest?** Winners announced. during Salt Lake City UT yearly meeting. Did our posters go from CARCD to NACD?
 - G. **NRCS Grant 2023/24.** Reimbursements.
 - H. **NACD grant 2024.** Update on notifying
 - I. **ADA bathroom.** Use draft report to measure and start planning ADA bathroom.
 - J. **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.
 - K. **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.