



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

(661) 825-5400

tehachapircd@gmail.com

AGENDA Special Meeting March 2, 2023 10:00 am

Meeting is held at the RCD office at 321 West C Street, Tehachapi

1. **Call to Order**
2. **Roll Call**
3. **Changes to Agenda**
4. **Public Comment.** This time is provided for those wishing to address the Board on matters not on the Agenda, but relevant to the 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.
5. **Audit:** Vote to accept the audit covering the fiscal year 2020 to 2021 ending June 30.
6. **Old Business:**
 - A. **TA 2021 Grant and the of hiring new employee.** Continue discussion of hiring a new employee. Determine if job announcement to go out. Discuss possible submittal of TA2023 application for new grant available opening early March.
 - B. **March 9 regular meeting:** Discuss lack of quorum and needed items for approval
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**