



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## AGENDA Special Meeting August 18, 2023 9:00 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. **Old Business:**
  - A. **TA 2021 Grant and hiring new employee.** Adjourn open session. Open Closed session (personnel exemption). Discuss hiring new employee and offer of employment. Adjourn closed session. Reopen open session. Report on closed session.
  - B. Vote to engage Balancing Act to provide payroll services for new employee.
6. **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.
7. **Adjourn**