



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA Special Meeting May 25, 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. **Minutes:** Vote to approve special meeting minutes March 23, 2023
5. **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.
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 pay, benefits and length of employment with the remaining TA2021 grant money. Need list of duties and discussion with NRCS over supervision of staff member.
 - B. **New Grant NRCS.** Discuss applying for new grant from NRCS for additional funds for new employee. Deadline 11:59 pm June 3, 2023. Need outline of budget including taxes and insurance, duties and how employee will implement agreement as outlined in the MOA with NRCS. No matching needed. Review draft grant application and make necessary changes prior to submittal. Vote to submit for grant.
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**