



# Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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## AGENDA

10:00 a.m.

January 9, 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 November 14, 2024 minutes.
5. **Financial Report.** Update on current finances and accounting. Review of Checking Account.
6. **NRCS Report.**
7. **Report from staff**
8. **New Business:**
  - A. **High Desert districts meeting. January 24, 2025.**
  - B. **Audit Update: Approve the Treasurer to sign the engagement letter with BHK to start the 2022/23 audit and the board review the governance letter.** Vote to approve.
  - C. **Adopt a financial policy that lays out the threshold for depreciation for our fixed assets.** Vote to approve.
9. **Old Business:**
  - A. **Ecological Center update.** Update on repairs to the ecological center. Beam in back patio area.
  - B. **TRCD nursery.**
  - C. **Streamline. Website update:**
  - D. **NRCS Grant 2023/24.** Reimbursements.
  - E. **NACD grant 2024**
  - F. **ADA bathroom**
  - G. **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.
  - H. **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.