



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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Special Meeting

BOARD MEETING

Minutes for Meeting of September 7, 2023

1. **Call to Order:** At 9:15 am by President Barraclough
2. **Roll Call:** Present: Directors Barraclough, Casdorff and Hammond. Jillian Wood, Conservation Technician. Absent: Director Duggan.
3. **Changes to agenda:** Director Barraclough said she will not be available for next meeting on September 14th. Director Duggan cannot make it. No quorum. Cancel September 14, meeting.
4. **Public Comment** None
5. **Old Business:**
 - a) **Conservation Technician Report.** Ms. Wood gave report on NRCS field trip.
 - b) **Poster Contest.** Directors discussed monetary awards. Add to social media and TRCD website. Director Hammond made a motion to add a category to our budget for annual poster contest. Budget to be \$800. Director Casdorff second. All ayes. Director Casdorff made a motion that TRCD have a poster contest with monetary awards each year K through 12th grade. Director Hammond second. All ayes. It was determined that we will use the form on the NACD power point for our judging criteria. Ms Wood will make a poster and put criteria together to add to the website and distribute. We will try to get Ruby Raindrop for school presentation. Posters will be due to us from schools by October 19. Drop offs are due by October 16th at office. We plan to have award ceremony at flag ceremony. Awards for higher grades at Friday announcements. Pick up prize and awards at Elementary School office or have parents attend.
Awards: Elementary (grades K-1, 2-3, 4-6): 1st Place \$50, 2nd Place \$30, 3rd Place Jr High/High School (7-9, 10-12): 1st place \$100, 2nd place \$75, 3rd place \$50.
6. **Board Member Comment:** Director Casdorff mentioned High Desert meeting is October 27th in Bishop.
7. **Adjourn:** Director Casdorff made a motion to adjourn. Director Hammond second. All ayes. adjourn at 11:20 am