

Minutes
May 8, 2026

1. Call to Order and Roll Call 6:54 p.m.

- a. Director Barraclough, Director Hammond, Director Fulks. Director Duggan (late). Director Casdorff absent. Staff absent

2. Nuwa acknowledgment

3. Changes to Agenda?

- a. None.

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.

None present

5. Board Minutes.

No minutes to review at this time.

6. Financial Report. Audit update. Review of checking account. Review of grant monies.

Audit done (2022-2023) pending word back from lawyer discussion. Check to pay from Julia soon.

Draw done request is approved for grant for 3 months buffer.

7. NRCS Report.

None.

8. RCD Staff Report. none

9. New Business.

A. Plant sale report

- a. 292 total orders. Unsure of profit yet, but total numbers show a great turnout, smooth event, and similar total gross sales as last year with less total effort.
- b. Hammond motions to donate 30 plants to the BVS garden club. Fulks seconded. Discussion that Barraclough makes the contact and voted. Hammond will make plant selection for them. Vote: Unanimous.
- General discussion, Fulks presented Barraclough motion to authorize Fulks to work with TRCD staff to develop of merchandise for shopify store. Hammond seconded. Discussion is to review different options and find responsible and mission aligned options. Vote: Unanimous.

10. Old Business:

A. TA 2025 NACD Grant application.

- a. No update.

Trees for Schools. Progress?

- a. No update. C.

New Logo?

- a. No update. Focus on plant sale.



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

D. **Ecology Center update.** Update on repairs to the Ecology Center: New window quotes.

Side gate?

a. Need update from Casdorff. Made appointments for quotes on roof and windows, a few no shows, Home Depot quote incomplete. Need more info.

b. **TRCD nursery.** Acorn planting?

When RCD staff returns.

11. 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.

12. Adjourn: 7:37 PM

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.