



Tehachapi Resource Conservation District

Conserving and Enhancing Our Natural Resources and Environment

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AGENDA June 8, 2023 10:00 am

- 1. Call to Order and Roll Call**
- 2. 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.
- 3. Board Minutes.** Approve draft minutes from May 11, May 25 and March 23, 2023.
- 4. Financial Report.** Update on current finances. Audit update.
- 5. NRCS Report.**
- 6. Old Business**
 - A. **Building update.**
 - B. **TRCD nursery**
 - C. **By-laws committee.**
 - D. **TA 2021 staff person update. Job description and advertising.**
 - E. **Tree Planting donations**
 - F. **Engagement letter with auditor for 2021/2022 audit**
 - G. **USDA-NRCS Cooperative Agreement grant submission (June 9th)**
- 7. New Business**
 - A. **Adopt next fiscal year budget**
 - B. **Engagement letter with auditor for 2021/22 audit.**
- 8. 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.
- 9. Adjourn**