



Eastern Kern County Resource Conservation District

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AGENDA SPECIAL BOARD MEETING EASTERN KERN COUNTY RESOURCE CONSERVATION DISTRICT (EKCRCD)

MEETING TIME: Friday August 11, 2017, 9:00-11:00 AM
LOCATION: BLM large conference room, 300 S. Richmond Rd., Ridgecrest

All agenda item supporting documentation is available for public review in the office of the Administrative Assistant of the Board (address above) during her regular hours (Monday-Friday, 8 AM-noon except Federal holidays) following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location. It is recommended that you make an appointment to review the documentation.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ADDITIONS TO AGENDA:

PUBLIC COMMENT: This portion of the meeting is reserved for persons desiring to address the Board on any matter that is not on the agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. However, no action may be taken by the Board at this time. [Gov. code 54954.3 (a)]

ACTION ITEMS:

- Review EKCRCD 2017 and grant budgets. Vote on whether to allocate extra funds to CIMIS station at NAWS, China Lake. Decide on next steps for CIMIS project; revise budgets as necessary.
- Complete NACD survey on changing tax increase threshold.
- Vote on whether to participate in poster contest for elementary school children and authorize spending \$600 to support the program.
- Discuss plans for upcoming desert plant presentation and sale. Vote as necessary.
- Approve letter to Karen Buhr re: supporting programs that mitigate effects of tree mortality.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

Next regular meeting is Wednesday, September 6, 2017, 9:00-11:00 AM, BLM large conference room, 300 S. Richmond Rd., Ridgecrest.

California Association of Resource Conservation Districts (CARCD) board meeting and conference call is 9:00 AM on August 15, 2017.

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT (GOVERNMENT Code Section 54953.2).

The Board of EKCRCD offices are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board may request assistance from the Administrative Assistant, address above, or by calling (760) 384-5477. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats.

Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.