



Eastern Kern County Resource Conservation District

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AGENDA

Administration Committee of the EASTERN KERN CO. RESOURCE CONSERVATION DISTRICT (EKCRCD)

MEETING TIME: Friday, January 28, 2022, 1:00 PM
LOCATION: Kristy's Restaurant, 430 S China Lake Blvd, 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.

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:

-Discuss/recommend updates to:

- Board Member Work Rules
- Assistant Director Policy
- Conflict of Interest Code
- Document Retention Policy

-Review conflict of interest material from Best Best & Krieger. Make recommendation about Wildlife Conservation Board block grant.

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.