

North West Kern Resource Conservation District

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DIRECTORS OF NORTH WEST KERN RCD THE REGULAR MEETING OF THE NORTH WEST KERN RESOURCE CONSERVATION DISTRICT

WILL TAKE PLACE **TUESDAY June 21, 2022** AT 12:00 P.M. AT **DON PEPE'S MEXICAN RESTAURANT 301 E. LERDO HWY** SHAFTER, CA

AGENDA

1. **CALL TO ORDER**

REPORTS

- District Manager 2.
 - 2.1 **MANAGER REPORT - EVAL. CONDUCTED & OTHER ACTIVITIES**
 - 2.2 CORRESPONDENCE
 - 2.3 DISTRICT CONSERVATIONIST REPORT
 - 3. **PUBLIC COMMENTS**
 - **ASSOCIATE OR DIRECTORS' COMMENTS** 3.1
 - **CONSENT AGENDA** 4.
 - 4.1 **APPROVAL OF MINUTES**
 - 4.2 **FINANCIAL STATEMENT & VOUCHERS APPROVAL**
 - 5. **OLD BUSINESS**
 - 5.1 Streambed Alteration Agreement for Poso Creek Levee Restoration. 5.2
 - 6. **NEW BUSINESS**
 - 6.1 **Organizational Meeting – Election of officers**
 - Preliminary 2022/2023 Budget Review and Approval 6.2
 - **Annual Workplan Update** 6.3

7. **INFORMATION ITEMS**

Board of Directors CRAIG FULWYLER President

JIM GRUNDT Vice President

GABRIEL GIESICK Secretary - Treasurer

MATTHEW HADDON Director

BRYAN BONE Director

DON PALLA Director

JOHN GEBHARDT Director

BRIAN HOCKETT