

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 18, 2024 AT 12:00 P.M. AT DON PEPE'S MEXICAN RESTAURANT 301 E. LERDO HWY SHAFTER, CA

AGENDA

1. CALL TO ORDER

BRAD KROEKER Associate Director

JOHN GEBHARDT

Board of Directors GABRIEL GIESICK

President

JIM GRUNDT

Vice President

BRYAN BONE

Director

Director

Director

DON PALLA

JOHN RUSSELL Director

Secretary – Treasurer

CRAIG FULWYLER

BETH HILBE District Manager

- 2. REPORTS
- 2.1 MANAGER REPORT EVAL. CONDUCTED & OTHER ACTIVITIES
 - 2.2 CORRESPONDENCE
 - 2.3 DISTRICT CONSERVATIONIST REPORT
 - **3. PUBLIC COMMENTS**
 - 3.1 ASSOCIATE OR DIRECTORS' COMMENTS
 - 4. CONSENT AGENDA
 - 4.1 APPROVAL OF MINUTES
 - 4.2 FINANCIAL STATEMENT & VOUCHERS APPROVAL
 - 5. OLD BUSINESS
 - 5.1 Preliminary Budget/Personnel

6. NEW BUSINESS

- 6.1 Review and approve Annual Workplan.
- 6.2 Review Conflict of Interest Code
- 6.3 IA Irrigation Show and Education Week Attendance Approval for Manager
- 6.4 CARCD Annual Conference Attendance Approval for Manager
- 7. Adjourn to Executive Session
 - 7.1 Personnel