

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 August 15, 2023 AT 12:00 P.M. AT DON PEPE'S MEXICAN RESTAURANT 301 E. LERDO HWY SHAFTER, CA

AGENDA

1. CALL TO ORDER

BRIAN HOCKETT District Manager

BETH HILBE Assistant 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 Review and approve Annual Workplan
 - 5.2 Review and approve Long Range Workplan

6. NEW BUSINESS

- 6.1 CARCD Annual Conference Attendance Approval for Manager and Assistant Manager
- 7. INFORMATION ITEMS

7.1

Board of Directors GABRIEL GIESICK President

JIM GRUNDT Vice President

BRYAN BONE Secretary – Treasurer

MATTHEW HADDON Director

CRAIG FULWYLER Director

DON PALLA Director

JOHN GEBHARDT Director