

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 April 19, 2022** AT 12:00 P.M. AT **DON PEPE'S MEXICAN RESTAURANT 301 E. LERDO HWY** SHAFTER, CA

AGENDA

JOHN GEBHARDT Director

1. **CALL TO ORDER**

- **BRIAN HOCKETT** District Manager
- 2. REPORTS
- 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**
 - **Conflict of Interest Code update** 6.2
- 7. **INFORMATION ITEMS**

CONSERVATION • DEVELOPMENT • SELF-GOVERNMENT

Board of Directors CRAIG FULWYLER President

JIM GRUNDT Vice President

GABRIEL GIESICK Secretary - Treasurer

MATTHEW HADDON Director

BRYAN BONE Director

DON PALLA Director