



**North West Kern Resource Conservation District**

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Director

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District Manager

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

**WILL TAKE PLACE  
TUESDAY December 20, 2022**

**AT 12:00 P.M.**

**AT**

**DON PEPE'S MEXICAN RESTAURANT  
301 E. LERDO HWY  
SHAFTER, CA**

**AGENDA**

- 1. CALL TO ORDER**
- 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 "Policy and Procedures" Manual**
  - 5.2 Annual Financial Audit – Bill Walker**
- 6. NEW BUSINESS**
  - 6.1 Organizational Meeting – Election of officers**
  - 6.2 Annual Report – review and approve**
- 7. INFORMATION ITEMS**
  - 7.1**