



**Antelope Valley Resource
Conservation District**

Neal Weisenberger, President
Dan Munz, Vice President
Jeffrey Rankin, Treasurer
Keith Deagon, Director
Jennifer Beeler, Director

To promote conservation and restoration of natural resources for our area by providing plant materials, educational programs, and expertise in conservation.

**Friday, MAY 10, 2024, at 10:00 a.m.
SPECIAL MEETING AGENDA
AT CHARLTON WEEKS LLP, AVRCD GENERAL COUNSEL OFFICE
1031 WEST AVENUE M-14, SUITE A; PALMDALE, CA 93551**

Please see below for Zoom option to attend:

Topic: AVRCD Special Board Meeting

Time: May 10, 2024 at 10:00 a.m.

Join Zoom Meeting,

<https://us06web.zoom.us/j/84123039776?pwd=DUI85UHsQvWalccHLQXrwwopGrijtWh.1>

Meeting ID: 841 2303 9776, Passcode: 329732, Mobile 669 444 9171

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENT

At this time, those in the audience are encouraged to address the District on any item not already included in the agenda. No District action can be taken at this meeting on issues raised during Public Comment. Comments should not exceed three minutes. Public comments at special meetings are restricted to items listed on this agenda. No other matters will be considered.

5. ACTION CALENDAR

5.1 Immediate appointment of temporary Executive Director of Antelope Valley Resource Conservation District.

5.2 Consideration and possible action to approve Resolution 20240510, A RESOLUTION OF THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT REGARDING SIGNATORIES ON DISTRICT BANK ACCOUNTS.

5.3 Authorization for any member of the Board of Directors of Antelope Valley Resource Conservation District to sign checks for payment of payroll.

6. ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if requested, this agenda will be made available in an appropriate alternative format to persons with a disability. If you need disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Bradley T. Weeks at (661) 265-0969, or inquire at Charlton Weeks LLP, at least prior to the meeting.