



## Antelope Valley Resource Conservation District

Claudette Beck, President  
Jeff Olesh, Vice President  
Tammy Lucas, Secretary/Treasurer  
Keith Deagon, Director  
Vacant, Director

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

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**WEDNESDAY MARCH 25, 2020 @ 8:00 A.M.**

**SPECIAL MEETING AGENDA**

**TELEPHONIC MEETING –**

**Please dial in using your phone: United States: [\(646\) 749-3122](tel:6467493122)**

**Access Code: 934-140-237**

*A member of the public may address the Board of the Antelope Valley Resource Conservation District regarding any scheduled agenda item. A three-minute time limit will be imposed on all speakers other than staff members.*

**Public Comment on Business Items:** *Members of the public may comment on each agenda item as that item is considered and prior to the time any action is taken.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADOPTION OF AGENDA**
4. **CONSENT CALENDAR**

*All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous District action. The items listed on the Consent Calendar may be enacted in one motion.*

- 4.1 January 22, 2020 minutes of the Regular Board meeting.
- 4.2 Financial transactions report for January & February 2020.
- 4.3 Annexations

**5. ACTION CALENDAR**

5.1 Discussion and possible action on canceling the 2020 Open House scheduled for April 25, 2020 due to the COVID-19 outbreak.

**6. REPORTS/PRESENTATIONS**

6.1 Report by Executive Director

6.2 Reports by Directors

6.3 Report by Natural Resource Conservation Service (NRCS)

6.4 Update on Desert & Mountain Conservation Authority (DMCA)

**7. 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.*

**8. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS**

**9. ADJOURNMENT**