



## 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, NOVEMBER 27, 2019 @ 8:00 A.M.**  
**REGULAR MEETING AGENDA**  
**44811 N. DATE AVE., #G, LANCASTER CA 93534**

*A member of the public may address the Board of the Antelope Valley Resource Conservation District regarding any scheduled agenda item. Any person wishing to address the Board should first complete and deliver to the Board a "Request to Speak" form prior to the meeting. This will then be public information. You are not required to complete this form or state your name and residence in order to speak. 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.*

*In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact (661) 305-3405, or inquire at the Antelope Valley Resource Conservation District's office.*

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 October 23, 2019 minutes of the Regular Board meeting.
- 4.2 Financial transactions report for October 2019.
- 4.3 Annexations

**5. ACTION CALENDAR**

- 5.1 Discussion and possible action on opening the application period for new directors to fill a vacancy or vacancies on the AVRCD board of directors.
- 5.2 Discussion and possible action on approving a quote from J.R. Long on branding for the nursery.
- 5.3 Discussion and possible action on establishing a community garden at the nursery.
- 5.4 Discussion and possible action on adopting a policy for contracts that require board approval.
- 5.5 Discussion and possible action on filling a staff vacancy for the outreach/program coordinator.

**6. REPORTS/PRESENTATIONS**

- 6.1 Report by Executive Director
- 6.2 Report by Nursery Supervisor
- 6.3 Reports by Directors
- 6.4 Reports by Committees
  - a. Education Committee –Beck, Campbell
  - b. Nursery Committee –Deagon, Olesh
  - c. Personnel Committee –Deagon, Lucas
  - d. Garden Committee –Beck, Campbell, Gillis, Winkel
  - e. Website Committee –Beck
  - f. Fundraising Committee – Beck, Campbell
- 6.5 Report by Natural Resource Conservation Service (NRCS)
- 6.6 Update on Desert & Mountain Conservation Authority (DMCA)
- 6.7 Update on the California Association of Resource Conservation Districts (CARCD)

**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**