

**TULARE COUNTY PEST CONTROL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING**

Tuesday, December 19, 2023

9:00 a.m.

Location: Lindcove Research and Extension Center, 22963 Carson Ave., Exeter

or Via Zoom:

<https://us06web.zoom.us/j/7432116100?pwd=WDaveTA1U0hIRG9ZV0RDMHovbkxMZz09>

Meeting ID: 743 211 6100 Passcode: 357263

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. OPEN SESSION**

Milo Gorden, Chairman

- A. Public Comments:** Comments on any matters under the jurisdiction of the District are welcome at this time and/or as each agenda item is addressed. Pursuant to California Government Code Section 54954.3, the Board is prohibited from discussing or taking action on items not appearing on the agenda.
- B. Approval of Minutes:** Special Meeting held on December 05, 2023 *
- C. Strategic Planning Session - TCPCD**
 - 1. SWOT Analysis
 - 2. Mission and Vision
 - 3. Internal Organization
 - 4. Funding
 - 5. Communication and Outreach
- D. Approval of Spring 2024 operations (CTV Survey) ***
- E. Approval of TCPCD to rejoin the JPA: Resolution 2023-04 ***
- F. Performance to Budget FY 23-24 Q1**

- IV. ANNOUNCEMENTS**
- V. ADJOURNMENT**

Note: Action is possible on any item contained in this agenda.

DIRECTORS

Milo Gorden
04/23/2027
Chair

George McEwen
04/23/2027
Vice-Chair

Randy Skidgel
04/23/2025

Jeff Slover
04/23/2024

Jeffrey Steen
04/24/2026
Secretary