

MODOC RESOURCE CONSERVATION DISTRICT
USDA Conference Room, 221 W. 8th St.
Alturas, CA 96101

Feb 20, 2024
6:15 p.m.

----- A G E N D A -----

Call meeting to order – Erika Forest, Chairman

Public Comment: Each person will be given ten (10) minutes to speak. Any person may address the Board at this time about any subject within the jurisdiction of the Modoc Resource Conservation District; however, any matter that requires action will be referred to staff for a report and action at a subsequent meeting.

Minutes of the January 16, 2024 Board Meeting

Treasurer’s Report: Feb 20, 2024

- Financial Report
- Audit Report – Discussion of Findings

Correspondence:

Old Business for discussion and approval

- Office Space - Discussion item
- Employee Handbook – Approval
- Fee for Service Policy

New Business

- Laurie Wayne – Modoc County Extension Agent
- Internal Control/Cash Disbursement Policy

Director’s Reports:

- Director’s Hours

Executive Director/Watershed Coordinator Report – Elyse

Staff Reports –

NRCS Report: Bryon Hadwick

Contractor Reports:

Closed Session (As Needed):

_____ p.m. Adjournment