

**MODOC RESOURCE CONSERVATION DISTRICT**

Marker Bldg.  
Alturas, CA 96101

**February 15, 2022**

**6:00 p.m.**

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

**6:00 p.m. Call meeting to order**

**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 18, 2022 Board Meeting**

**Treasurer's Report:**

**Correspondence:**

**Old Business:**

- Audit Update, Engagement Letter Signature

**New Business:**

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**Director's Reports:**

- Director's Hours

**NRCS Report:**

**Upper Pit IRWM Report:**

**Coordinator Reports: Richard Westman**

**Watershed Coordinator:**

**Closed Session (As Needed):**

**8:00 p.m. Adjournment**