

**MODOC RESOURCE CONSERVATION DISTRICT**  
**BOARD MEETING**  
**USDA Conference Room**  
**Alturas, CA 96101**  
**Minutes from Closed Session**  
December 20, 2022

**Directors Present:** Jason Diven, Dick Mackey (remote), Pearce Flournoy (remote), Jess Dancer, Stacey Hafen (Remote), Erika Forest

**Directors Absent:** Chico Pedotti (Associate)

**Staff Present:**

**Guests Present:** Bryon Hadwick

**Closed Session:**

The Board members, along with Bryon Hadwick discussed the two applicants for the position of Executive Director/Watershed Coordinator. After some discussion it was agreed that the position would be offered to Elyse Blaker, with a starting wage of \$35 per hour. She will also be able to work part-time for NRCS as a contracted planner. The Board would like Elyse's official start date to be January 17, 2023.

**Moved by Jason Diven, seconded by Jess Dancer, motion carried.**

The Board discussed a starting hourly rate for Lorissa Soriano since she officially become an employee instead of a contractor on Jan. 1, 2023. As a contractor she was making \$40 per hour but since the Board does not know how much money is available in each agreement to finish such deliverables for those agreements, we could not offer her \$40 per hour but instead agreed on \$30 per hour until we have the information needed to offer more. Stacey agreed to meet with Lorissa and let her know.

**Moved by Stacey Hafen, seconded by Jess Dancer, motion carried.**

**Adjournment:** The closed session adjourned at 8:25 PM.

Respectfully submitted,

*Stacey Hafen, Secretary/Treasurer*