

MODOC RESOURCE CONSERVATION DISTRICT

Bank of America Bldg.
Alturas, CA 96101

September 21, 2021

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 August 17, 2021 Board Meeting

Treasurer's Report:

Correspondence:

Old Business:

- Modoc Fire Safe Council MOU
- Forest Service Master Stewardship Agreement (MSA)
- MRCD Contractor BOA Office Space

New Business:

- SNC-WIP Employment Contract – Ruben Martinez
- NRCS Additional Hours for Whitney Ponti – Dick Mackey

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