

## Board Meeting Agenda

Location: USDA Conference Room, 221 W 8<sup>th</sup> St., Alturas, CA 96101

Date: April 16, 2024

### Introduction

1. Call Meeting to Order – Erika Forrest Chairman
2. Public Comment
  - a. 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.

### Agenda

1. Approval of Minutes
  - a. February 20, 2024, Board Meeting
2. Treasurer's Report
  - a. Financial Report
  - b. Auditor Communication
3. Correspondence
4. Old Business
  - a. Office Space, approval of lease
  - b. Grants Budget Update
  - c. Ethics Training
5. New Business
  - a. North Cal Neva Workforce Development Pipeline
  - b. Upcoming Events
    - i. High Tunnels Users Group Meeting May 4<sup>th</sup> 10am-1pm
    - ii. Ag in the classroom May 20<sup>th</sup>
6. Director's Report
  - a. Director's Hours

### Reports

1. Executive Director
  - a. Elyse Baker
2. Staff Reports
3. NRCS Report

Modoc Resource Conservation District

- a. Bryon Harwick
- 4. Farm Advisor Office Report
  - a. Simarjeet Singh

*Closed Session (As Needed)*

P.M. Adjournment