

MODOC RESOURCE CONSERVATION DISTRICT

USDA Conference Room, 221 W. 8th St.
Alturas, CA 96101

September 17, 2024

----- 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 August 20, 2024 Board Meeting

Treasurer’s Report: August 31, 2024

- Financial Report

Correspondence:

Old Business for discussion and approval

- MOU with Lava Beds/Butte Valley RCD
- RFP for Engineering for Water Tank in MRE
- RFP for Engineering on Alternative Route out of MRE
- Conflict of Interest Policy
- Personnel Update - Business Manager position filled
- Temporary Project Coordinator Hired

New Business

- **Mission and Vision Statements**

Director’s Reports:

- Director’s Hours

Executive Director/Watershed Coordinator Report – Lani

Staff Reports: Grants Coordinator – Lorissa Soriano

Project Manager – Mike Colbert

NRCS Report: Bryon Hadwick

Farm Advisor Office Report – Simarjeet Singh

Contractor Reports:

Closed Session (As Needed):

_____ p.m. **Adjournment**