



Modoc Resource Conservation District

Board Meeting Agenda

Location: MRCD Conference Room, 114 E. North St., Alturas, CA 96101

Teleconferencing Location: 1100 County Rd 24, Cedarville, CA 96104

Date: October 21, 2025

Time: 6:00pm

Introduction

1. Call Meeting to Order – Erika Forest 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.

Reports

1. Executive Director; Lani Cockrell
2. Staff Reports; Lorissa Soriano
 - a. Project Report
3. MRCD Project List
4. MFSC Report; Michelle Radtke
5. NRCS Report; Bryon Hadwick

Agenda

1. Approval of Minutes
 - a. September 2025 Board Meeting
 - b. October 2025 Special Board Meeting
2. Treasurer's Report
 - a. September 2025 Financial Report
3. Correspondence
4. Old Business
 - a. County Stream Gauge Cooperative (SIP) Update
5. New Business



Modoc Resource Conservation District

- a. Northeast CA Forest Biomass Authority
- 6. Director's Report
 - a. Director's Hours

Closed Session

- 1. Executive Director Employee Evaluation

Next Meeting

- 1. The next meeting is scheduled for November 18, 2025

Adjournment