

**MODOC RESOURCE CONSERVATION DISTRICT**

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

**November 15, 2022**

**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 October 18, 2022 Board Meeting**

**Treasurer's Report:**

**Correspondence:**

**Old Business:**

- Strategic Plan
- **Audit Update**
- **Watershed Coordinator position**
- **Retirement requirements in California**

**New Business:**

- Budget and Work Plan including summaries of all grants
- Review MOU with Chamber of Commerce

**Director's Reports:**

- Director's Hours

**NRCS Report:**

**Upper Pit IRWM Report:**

**Coordinator Reports: Richard Westman**

**Watershed Coordinator:**

**Closed Session (As Needed):**

\_\_\_\_\_ p.m. Adjournment