

MODOC RESOURCE CONSERVATION DISTRICT
USDA Conference Room, 221 W. 8th St.
Alturas, CA 96101

April 16th 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 Feb 20 2024 Board Meeting - (March meeting cancelled no quorum)

Treasurer’s Report: March 19, 2024

- Financial Report
- Auditor Communication

Correspondence:

Old Business for discussion and approval

- Office Space – Approval of Lease
- Grants Budget Update
- Ethics Training

New Business

- North Cal Neva Workforce Development Pipeline
- Upcoming events:
 - High Tunnels Users Group Meeting May 4th 10am-1pm
 - Ag in the classroom- May 20th

Director’s Reports:

- Director’s Hours

Executive Director/Watershed Coordinator Report – Elyse

Staff Reports –

NRCS Report: Bryon Hadwick

Contractor Reports:

Closed Session (As Needed):

_____ p.m. Adjournment