



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: January 9, 2026

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; Mike Colbert
 - a. Project Report
3. MRCD Project List
4. MFSC Report; Stacey Hafen
5. NRCS Report; Bryon Hadwick

Agenda

1. Approval of Agenda
2. Approval of Minutes
 - a. November 13, 2025 Board Meeting
3. Treasurer's Report
 - a. December 2025 Financial Report
 - b. Budget Update
4. Correspondence
 - a. None
5. Old Business



Modoc Resource Conservation District

6. New Business
 - a. BLM Good Neighbor Authority Resolution # 1-2026
7. Director's Report
 - a. Director's Hours

Closed Session

1. Executive Director Employee Evaluation
2. District Staffing

Next Meeting

1. The next meeting is scheduled for February 17, 2026

Adjournment