

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

March 21 2023
6:15 p.m.

----- A G E N D A -----

6:15 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 January 17, 2023 Board Meeting

Treasurer's Report: March 21, 2023

- Financial Report
- Audit Update
- Devil's Garden DFG Account

Correspondence:

Old Business:

- Strategic Plan
- Audit Update
- Budget and Work Plan

New Business:

- Election of Officers
- Authorized Signers on Plumas Bank Account
- Support Modoc Fire Safe Council as Sub-grant under SNC954 – Fuels Break in Fort Bidwell
- Modoc District Fair Booth
- Ag Expo Booth

Director's Reports:

- Director's Hours

Executive Director/Watershed Coordinator Report – Elyse Blaker

Staff Reports -

NRCS Report:

Contractor Reports:

Closed Session (As Needed):

_____ p.m. Adjournment