

**MODOC RESOURCE CONSERVATION DISTRICT
BOARD MEETING
USDA Conference Room
Alturas, CA 96101
Minutes from Closed Session
March 21, 2023**

Directors Present: Jess Dancer, Dick Mackey, Pearce Flournoy, Stacey Hafen, Erika Forest

Directors Absent: Chico Pedotti (Associate), Jason Diven

Staff Present:

Guests Present:

Closed Session – Stacey reported that Lani Estill was at her 6-month period of employment and she would like to propose a rate increase. Stacey said Lani has been such an asset to the district that she would like to propose a \$5 per hour increase. After a short discussion the Board agreed to increase Lani's wage.

Moved by Stacey Hafen, seconded by Jess Dancer, motion carried.

Adjournment: The meeting adjourned at 8:43 p.m.

Respectfully submitted,

Stacey Hafen, Secretary/Treasurer