

**MODOC RESOURCE CONSERVATION DISTRICT**

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

**October 17, 2023**

**6:15 p.m.**

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

**6:15 p.m. Call meeting to order – Erika Forrest, 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 September 19, 2023 Board Meeting**

**Treasurer’s Report: Oct. 17, 2023**

- Financial Report
- Audit Update –

**Correspondence:**

**CARCD Convention and Annual Meeting**

**Old Business:**

- **Budget & Plan of Work**
- **Healthy Soils Outreach – Day in the District Event**
- **Legal MOU with BBK, Law firm working through CARCD**
- **Job Descriptions**
- **Office Space**

**New Business**

- Modoc Plateau Regional RCD Representative needed

**Director’s Reports:**

- Director’s Hours

**Staff Reports – Lorissa**

**Executive Director/Watershed Coordinator Report – Elyse**

**NRCS Report: Bryon Hadwick**

**Contractor Reports:**

**Closed Session (As Needed):**

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