

**MODOC RESOURCE CONSERVATION DISTRICT**

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

**January 17, 2023**

**6:00 p.m.**

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

**6:00 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 December 20, 2022 Board Meeting**

**Treasurer's Report: January 17, 2023**

**Correspondence:**

**Old Business:**

- Strategic Plan
- **Audit Update**
- **Watershed Coordinator/Executive Director - Introduction**

**New Business:**

- Budget and Work Plan including summaries of all grants

**Director's Reports:**

- Director's Hours

**NRCS Report:**

**Upper Pit IRWM Report:**

**Coordinator Reports: Richard Westman**

**Watershed Coordinator:**

**Closed Session (As Needed):**

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