

December Board Meeting Minutes

Location: Modoc Conservation Resource Center, 114 E. North St., Alturas, CA 96101

Date: December 17, 2024

Attendance

1. Director's Present
 - a. Pearce Fournoy, Jess Dancer, Stacey Hafen, Erika Forest
2. Directors Absent
 - a. Jason Diven, Shaelene Tims, Ruben Martinez
3. Staff Present
 - a. Lani Cockrell, Lorissa Soriano, Michelle Radtke, Mike Colbert
4. Guests Present
 - a. Bryon Hadwick Representing NRCS. James Pitcher – Representing Modoc Fire Safe Council.

Agenda

5. Erika Forest, Vice President called the meeting to order at 4:29 pm
 - a. A quorum was met.
6. Public Comment
 - a. None
7. Minutes
 - a. Tabled until January
8. Treasurer's Report
 - a. Tabled until January
9. Correspondence
 - a. None.
10. Old Business:
 - a. Jess Dancer motioned Tiffany Martinez for Director, Pearce Fournoy seconded; The Board of Directors voted and elected Tiffany Martinez as a Director, unanimously.
 - b. Grant application priority list.
 - i. Lani Cockrell.
 1. Cal Fire grant is due on January 15th.
 2. Andrew Bertotti, Point Blue, (ranch project) CEQA requested it would be a fee for service. Discussion on dollar amount. Jess Dancer motioned to have Lani Cockrell set a flat rate price dollar amount. Stacey Hafen second, Board of Directors voted, unanimously.
 3. Collins Pine would be a sponsored project like Barry Point. 2,000-acre project. Location of project needs to be checked. MOU with Goose Lake RCD; Lani will draft.
 - ii. Lorissa Soriano.
 1. Cal Fire grant is for east side of the Warner Mountain range from the Oregon border to Eagleville only around township. Forestry grant is approximately 800 acres and more. Lorissa will confirm the amount of acres for project. Surprise Valley Electric agreed to use their lines. Project

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needs to be mapped. Board will need to sign Resolution before January 15, 2025, partner with Modoc Fire Safe Council. Jess Dancer motioned to make resolution for board, Pearce Flournoy seconded. The Board of Directors voted, unanimously.

2. Honey Lake RCD regional scale project on HWY 395 and 299 for wildlife habitat fence through National Fish and Wildlife Foundation to include replacing fencing, warning signs, and invasive control. The location of the project would be southern, middle, and upper Lassen. Modoc RCD would be included in the Madeline area. Confirm location on HWY 299.

iii. Mike Colbert.

1. Cal Frame. Mike will have a date set for January to cover public outreach and list of stakeholders.

11. New Business

- a. Modoc Conservation Resource Center Open House 5-6pm.

12. Director's Hours

- a. Jess Dancer 4
- b. Pearce Flournoy 4
- c. Erika Forrest 0
- d. Stacey Hafen 4
- e. Shaelene Tims 4
- f. Jason Diven 0
- g. Lorissa Soriano (Assoc.) 0
- h. Chico Pedotti (Assoc.) 0

Reports

13. Staff Report

- a. Tabled until January.

14. NRCS

- a. Tabled until January.

15. Farm Advisor Office

- a. Tabled until January.

16. Board reports

- a. Tabled until January.

Items for the next meeting

17. Next meeting will be held on January 21, 2025, at the USDA Conference Room.

- a. November and December minutes, treasurer's report, reports, and budget for January.

Adjournment

The meeting adjourned at 4:57 pm.

Closed Session: None

Respectfully submitted,

Michelle Radtke, Business Manager
Erika Forest, Chairman