

## Board Meeting Agenda

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

Date: June 18, 2024

### Introduction

1. Call Meeting to Order – Erika Forrest Chairman
2. Public Comment
  - a. 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.

### Agenda

1. Approval of Minutes
  - a. May 21, 2024, Board Meeting
2. Treasurer's Report
  - a. Financial Report
3. Correspondence
4. Old Business
  - a. Staffing update
5. New Business
  - a. Board Elections, County wide
  - b. 700 Reports to complete
  - c. Merger with Butte Valley/Lava Beds RCD
  - d. New Agreement with NRCS
  - e. New Agreement with BLM for 2025
6. Director's Report
  - a. Director's Hours

### Reports

1. Executive Director
  - a. Elyse Baker
2. Staff Reports
3. NRCS Report
  - a. Bryon Harwick
4. Farm Advisor Office Report

Modoc Resource Conservation District

a. Simarjeet Singh

*Closed Session (As Needed)*

P.M. Adjournment