

MODOC RESOURCE CONSERVATION DISTRICT
USDA Conference Room, 221 W. 8th St.
Alturas, CA 96101

June 20, 2023
6:15 p.m.

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

6:15 p.m. Call meeting to order – Erika Forest, 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 May 16, 2023 Board Meeting

Treasurer’s Report: June 20, 2023

- Financial Report
- Audit Update

Correspondence: Ryan Regar CARCD – Extension Received and Grant for Audit funding is approved.
NRCS grant was extended until June 2024.

Old Business:

- Audit Update – Auditor to be here August 1-4, 2023
- Budget and Work Plan – Update in July
- Miles Flournoy – Water Improvement Projects
- CARCD Outreach Grant
- High School Intern/Associate Board Member

New Business:

- Goose Lake RCD

Director’s Reports:

- Director’s Hours

Executive Director/Watershed Coordinator Report – Elyse Blaker

Staff Reports -

NRCS Report:

Contractor Reports:

Closed Session (As Needed):

_____ p.m. Adjournment