

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

September 19, 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 August 15, 2023 Board Meeting

Treasurer’s Report: Sept. 19, 2023

- Financial Report
- Audit Update –

**Correspondence: Regional Meeting
CARCD Convention and Annual Meeting**

Old Business:

- **Budget & Plan of Work**
- **Healthy Soils Outreach – Day in the District Event**

New Business

- Procurement Policy
- Line of Credit with Plumas Bank
- Office Space

Director’s Reports:

- Director’s Hours

Staff Reports – Lorissa/Ruben

Executive Director/Watershed Coordinator Report – Lani/Lorissa

NRCS Report: Bryon Hadwick

Contractor Reports:

Closed Session (As Needed):

_____ p.m. Adjournment