

**MODOC RESOURCE CONSERVATION DISTRICT**

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

**August 15, 2023**

**5:00 p.m.**

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

**5:00 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 July 19, 2023 Board Meeting**

**Treasurer’s Report: August 15, 2023**

- Financial Report
- Audit Update –

**Correspondence:**

**Old Business:**

- **Budget & Plan of Work**

Waived to allow time for Speakers

**New Business**

- CalFRAME project presentation

**Director’s Reports:**

- Director’s Hours

**Executive Director/Watershed Coordinator Report – Elyse Blaker**

**Staff Reports – Lorissa/Ruben**

**NRCS Report: Bryon Hadwick**

**Contractor Reports:**

**Closed Session (As Needed):**

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