

## Board Meeting Agenda

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

Date: October 15, 2024

Time: 6:00pm

### Introduction

1. Call Meeting to Order – Erika Forest 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. September 17, 2024, Board Meeting
2. Treasurer's Report
  - a. Financial Report
3. Correspondence
4. Old Business
  - a. Cal Frame update and call for Board Member Participation
  - b. MOU with Lava Beds/Butte Valley RCD
  - c. RFP for Engineering on Alternative Route out of MRE
  - d. Conflict of Interest Policy
5. New Business
  - a. Proposed Sign for Office
6. Director's Report
  - a. Director's Hours

### Reports

1. All reports will be written for this meeting.
2. Executive Director
  - a. Lani Cockrell
3. Staff Reports
  - a. Lorissa Soriano
  - b. Mike Colbert
4. NRCS Report

Modoc Resource Conservation District

- a. Bryon Harwick
- 5. Farm Advisor Office Report
  - a. Simarjeet Singh

*Closed Session (As Needed)*

P.M. Adjournment