

Board Meeting Agenda

Location: USDA Conference Room, 221 W 8th St., Alturas, CA 96101

Date: September 17, 2024

Time: 6:00pm

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. August 20, 2024 Board Meeting
2. Treasurer's Report
 - a. Financial Report
3. Correspondence
4. Old Business
 - a. MOU with Lava Beds/Butte Valley RCD
 - b. RFP for Engineering for Water Tank in MRE
 - c. RFP for Engineering on Alternative Route out of MRE
 - d. Conflict of Interest Policy
 - e. Personnel Update
 - i. Business Manager position filled
 - ii. Temporary Project Coordinator Hired
5. New Business
 - a. Mission and Vision Statements
6. Director's Report
 - a. Director's Hours

Reports

1. All reports will be written for this meeting.
2. Executive Director
 - a. Lani Cockrell

Modoc Resource Conservation District

3. Staff Reports
 - a. Lorissa Soriano
 - b. Mike Colbert
4. NRCS Report
 - a. Bryon Harwick
5. Farm Advisor Office Report
 - a. Simarjeet Singh

Closed Session (As Needed)

P.M. Adjournment