

Board Meeting Agenda

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

Date: November 19, 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. October Board Meeting
2. Treasurer's Report
 - a. Financial Report
3. Correspondence
4. Old Business
 - a. CalFrame – update and call for Board Member Participation
 - b. MOU with Lava Beds/Butte Valley RCD
 - c. Conflict of Interest Policy
5. New Business
 - a. Board Member Compliance
 - i. Ethics Certificates
 - ii. Conflict of Interest Statement of Economic Interest (SEI) Form 700
 - b. December 17, 2024, Board Meeting Open House at Modoc Resource Center 5-6pm
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