

Board Meeting Agenda

Location: Modoc Conservation Resource Center, 114 E. North St., Alturas, CA 96101

Date: December 17, 2024

Time: 4:00pm

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. Tabled until January
2. Treasurer's Report
 - a. Tabled until January
3. Correspondence
4. Old Business
 - a. Election of vacancy to fill the unexpired term of Richard Mackey.
 - b. Grant application priority list.
5. New Business
 - a. Open House 5-6pm
6. Director's Report
 - a. Director's Hours

Reports

1. All reports will be written for this meeting.
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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