

**MODOC RESOURCE CONSERVATION DISTRICT**  
USDA Conference Room, 221 W. 8<sup>th</sup> St.  
Alturas, CA 96101

**April 18 2023**  
**6:15 p.m.**

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

**6:15 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 March 21, 2023 Board Meeting**

**Treasurer’s Report: April 18, 2023**

- Financial Report
- Audit Update

**Correspondence:** Thank you from the Modoc Heritage Foundation

**Old Business:**

- Strategic Plan Second Review and Approval
- Audit Update – Meeting with Stephanie Wellemeyer, Modoc County Auditor & Election Registrar
- Budget and Work Plan – First Review

**New Business:**

- New Website Proposal from Streamline
- Director Handbook and Training
- CARCD Outreach Grant
- Water Improvement Project Proposal – Miles Flournoy

**Director’s Reports:**

- Director’s Hours

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

**Staff Reports -**

**NRCS Report:**

**Contractor Reports:**

**Closed Session (As Needed):**

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