

Board Meeting Agenda

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

Date: August 20, 2024

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. July 16, 2024, Board Meeting
2. Treasurer's Report
 - a. Financial Report
3. Correspondence
4. Old Business
 - a. Board Elections
 - b. MOU with Lava Beds/Butte Valley RCD
5. New Business
 - a. Bailey Ranch Project
 - 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
6. Director's Report
 - a. Director's Hours

Reports

1. Executive Director
 - a. Lani Estill and Elyse Baker
2. Staff Reports
 - a. Lorissa Soriano
 - b. Mike Colbert

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3. NRCS Report
 - a. Bryon Harwick
4. Farm Advisor Office Report
 - a. Simarjeet Singh

Closed Session (As Needed)

P.M. Adjournment