

Board Meeting Agenda

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

Date: July 16, 2024

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. June 18, 2024, Board Meeting
2. Treasurer's Report
 - a. Financial Report
3. Correspondence
4. Old Business
 - a. 700 Reports Letter from the County
 - b. Board Elections
 - c. MOU with Lava Beds/Butte Valley RCD
5. New Business
 - a. Meeting Time, Format, Quorum discussion
6. Director's Report
 - a. Director's Hours

Reports

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

Modoc Resource Conservation District

Closed Session (As Needed)

P.M. Adjournment