

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

**May 21, 2024**

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

**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 April 16, 2024 Board Meeting**

**Treasurer’s Report: April 30, 2024**

- Financial Report

**Correspondence:**

**Old Business for discussion and approval**

- Office Space – Chester Robinson
- Grants Budget Update
- Plumas Bank Line of Credit

**New Business**

**Director’s Reports:**

- Director’s Hours

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

- High Tunnels Group Meeting May 4<sup>th</sup> 10am-1pm
- Ag in the classroom- May 20th

**Staff Reports –**

**NRCS Report: Bryon Hadwick**

**Contractor Reports:**

**Closed Session (As Needed):**

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