

**MODOC RESOURCE CONSERVATION DISTRICT
BOARD MEETING
USDA Conference Room
Alturas, CA 96101
Minutes
October 15, 2024**

Directors Present: Pearce Flournoy, Jess Dancer, Erika Forrest, Stacey Hafen

Directors Absent: Shaelene Tims, Jason Diven

Staff Present: Lani Cockrell, Lorissa Soriano

Guests Present: Tiffany Martinez

Erika Forrest, President called the meeting to order at 6:16 pm. A quorum was met.

Public Comment: None

Minutes: The September 30, 2024, minutes were accepted as presented. Moved by Jess, seconded by Stacey and the motion carried.

Treasurer's Report: Sept 30, 2024, Treasurer's Report was presented by Lani Cockrell. Pearce moved to accept the Financial Report as presented for audit, Jess seconded, and motion carried.

Correspondence:

Old Business:

- Cal Frame – Will present in person at the next meeting.
- Lava Beds/Butte Valley RCD agreed that the Board should sign, not employees, and they want to come to our meeting on Nov. 19th. We scheduled them at 6:30 after Cal Frame presents.
- Jess moved to approve the contract presented by SHN for evacuation route out of Modoc Recreation Estates. Pearce Flournoy seconded the motion passed unanimously.
- Edgar Sanchez submitted the grant for portable sheep corrals.
- Conflict of Interest Policy tabled until next meeting.

New Business:

MRCDC Sign for the Building – They like it but want to be sure we have sufficient grant funding to pay for it.

Director's Hours:

| | | | |
|-----------------|----|--------------------------|---|
| Jess Dancer | 6 | Lorissa Soriano (Assoc.) | 0 |
| Pearce Flournoy | 4 | Chico Pedotti (Assoc) | 0 |
| Erika Forrest | 6 | Richard Mackey | 0 |
| Stacey Hafen | 10 | Jason Diven | 0 |
| Shaelene Tims | 0 | | |

Reports:

Staff Report – Lorissa and Lani reported on Grants and where we are in the process.

NRCS: No report.

Farm Advisor Office – No report

Coordinator Reports: Reese reported on grants progress. See attached form.

Board reports: Stacey reported on new Business Manager/MFSC Outreach Coordinator. She has caught on quick and managed the Fire Prevention Week events in the school very well.

Items for next meeting – Cal Frame update – Director involvement
Conflict of Interest Policy - Lava Beds Butte Valley RCD.

Adjournment: The meeting adjourned at 7:38 pm

Closed Session: None

Respectfully submitted,

Lani Estill, Executive Director

Jason Diven, Secretary