

MODOC RESOURCE CONSERVATION DISTRICT
Modoc Conservation Resource Center
114 E. North St.
Alturas, CA 96101
December 17, 2024

Agenda

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: October 15, 2024, and November 19, 2024, Board Meeting.

Treasurer's Report: November 30, 2024, and Fiscal Year End Statements as of 06/30/2024.

Correspondence: NA

Old Business for discussion and approval:

Election of vacancy to fill the unexpired term of Richard Mackey.

Grant application priority list.

New Business:

Open House 5-6pm

Director's Reports:

Director's hours.

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All reports will be written for this meeting. Tabled until January meeting.

Executive Director Report: Lani Cockrell.

Staff Reports: Lorissa Soriano and Mike Colbert

NRCS Report: Bryon Hadwick

Farm Advisor Office Report: Simarjeet Singh

Closed Session:

P.M. Adjournment