

MODOC RESOURCE CONSERVATION DISTRICT
USDA Conference Room, 221 W. 8th St.
Alturas, CA 96101

August 20, 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 July 16, 2024 Board Meeting

Treasurer's Report: July 31, 2024

- Financial Report

Correspondence:

Old Business for discussion and approval

- Board Elections
- MOU with Lava Beds/Butte Valley RCD

New Business

- Bailey Ranch Project
- RFP for Engineering for Water Tank in MRE
- RFP for Engineering on Alternative Route out of MRE
- Conflict of Interest Policy
- Personnel Update

Director's Reports:

- Director's Hours

Executive Director/Watershed Coordinator Report – Elyse and Lani

Staff Reports: Grants Coordinator – Lorissa Soriano

Project Manager – Mike Colbert

NRCS Report: Bryon Hadwick

Contractor Reports:

Closed Session (As Needed):

_____ p.m. Adjournment