

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

July 16, 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 June 18, 2024 Board Meeting

Treasurer's Report: June 30, 2024

- Financial Report

Correspondence:

Old Business for discussion and approval

- 700 Reports -Letter from the County
- Board Elections
- MOU with Lava Beds/Butte Valley RCD

New Business

- Meeting Time/Format/Quorum discussion

Director's Reports:

- Director's Hours

Executive Director/Watershed Coordinator Report –

Staff Reports: Grants Coordinator – Lorissa Sorianno

Project Manager – Mike Colbert

NRCS Report: Bryon Hadwick

Contractor Reports:

Closed Session (As Needed):

_____ p.m. Adjournment