

## Board Meeting Agenda

Location: USDA Conference Room, 221 W 8<sup>th</sup> St., Alturas, CA 96101

Date: January 21, 2025

Time: 6:00pm

### Introduction

1. Call Meeting to Order – Erika Forest Chairman
2. Public Comment
  - a. 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.

### Agenda

1. Approval of Minutes
  - a. October, November, and December
2. Treasurer's Report
  - a. October, November, and December
3. Correspondence
4. Old Business
  - a. Ethics Training
5. New Business
  - a. Project Proposal presented by Syndey Smith
  - b. MOU with Gooselake RCD
  - c. Board Resolution approving 5-year audit and annual compilation.
  - d. 2024/2025 and 2025/2026 Budget
  - e. 2024/2025 Annual Plan of Work
  - f. Cal Frame stake holder meeting
6. Director's Report
  - a. Director's Hours

### Reports

1. Executive Director
  - a. Lani Cockrell
2. Staff Reports
  - a. Lorissa Soriano
  - b. Mike Colbert

Modoc Resource Conservation District

3. NRCS Report
  - a. Bryon Harwick
4. Farm Advisor Office Report
  - a. Simarjeet Singh

*Closed Session (As Needed)*

P.M. Adjournment