

## Board Meeting Agenda

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

Date: May 21, 2024

### Introduction

1. Call Meeting to Order – Erika Forrest 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. April 16, 2024, Board Meeting
2. Treasurer's Report
  - a. Financial Report
3. Correspondence
4. Old Business
  - a. Office Space, Chester Robinson
  - b. Grants Budget Update
  - c. Plumas Bank Line of Credit
5. New Business
  - a. None.
6. Director's Report
  - a. Director's Hours

### Reports

1. All reports will be written for this meeting.
2. Executive Director
  - a. Elyse Baker
    - i. High Tunnels Group Meeting, May 4th 10am-1pm
    - ii. Ag in the classroom, May 20th
3. Staff Reports
  - a. None.
4. NRCS Report

Modoc Resource Conservation District

- a. Bryon Harwick
- 5. Farm Advisor Office Report
  - a. Simarjeet Singh

*Closed Session (As Needed)*

P.M. Adjournment