



**Board of Directors SPECIAL Meeting
AGENDA
January 3, 2019, 2pm
Plumas County Planning and Building Dept. Conference Room
555 Main St. Quincy, CA**

A. Call Meeting to Order

- a. Determination of a Quorum
- b. Acceptance of the Agenda

B. Public Comment

C. ~~Approval of the Minutes~~ (Next regular meeting)

D. ~~Financial (Action)~~ (Next regular meeting)

E. CEQA – Moonlight Fire Area Restoration Project

- a. Liability and Procedure (Discussion)
- b. Presentation of Moonlight Project – District Manager
- c. Approval of initiating Moonlight Initial Study/Proposed Mitigated Negative Declaration public comment period (**Action**)

F. Adjourn/Set Date for Next Meeting

Items for Next Meeting: Genesee WIP (**AI**), Endowment (**AI**), Hiring/Official Plan(s) (**AI**)