



**Board of Directors Regular Meeting
AGENDA
January 6, 2020, 12pm
Plumas County Planning and Building Dept. Conference Room
555 Main St. Quincy, CA**

I. Call Meeting to Order

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

II. Approval of the Minutes (Action) – December 2, 2019

III. Public Comment/Agency Reports

IV. Action Items

- a. Financial Reports
- b. Moonlight Wheeler Fires Restoration Project - NOE
- c. Feather River College Watershed Improvement Project – Open Public Comment
Period

V. Discussion/Report Items

- a. Board Vacancy
- b. Policy Updates
- c. CEQA approval process
- d. District Managers Report
- e. Staff Report
- f. NRCS Report
- g. Board Comments/Direction

VI. Adjourn/Next Meeting Confirmation – February 3, 12p

Items for Next Meeting: Policy Updates, CEQA Notices