



**Board of Directors Regular Meeting  
AGENDA  
September 9, 2019, 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) – September 9, 2019**

**III. Public Comment/Agency Reports**

**IV. Action Items**

- a. Financial Reports (Action)
- b. Franks Valley NOE (Action)

**V. Discussion/Report Items**

- a. District Managers Report
- b. NRCS Report
- c. CARCD Conference – November 12-14
- d. Sac Valley Region of RCDs Meeting - October 22
- e. Board Comments/Direction

**VI. Adjourn/Next Meeting Confirmation – November 4th, 12p**

**Items for Next Meeting: Policy Updates, Poplar Valley and Dixie Creek Projects**