



**Board of Directors Regular Meeting
AGENDA
December 2, 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) – October 7, 2019

III. Public Comment/Agency Reports

IV. Action Items

- a. Financial Reports (Action)

V. Discussion/Report Items

- a. Poplar and Dixie Valley Projects – Leslie Mink
- b. District Managers Report
- c. Staff Report
- d. NRCS Report
- e. Board Comments/Direction

VI. Adjourn/Next Meeting Confirmation – January 6, 12p

**Items for Next Meeting: Policy Updates, Moonlight Wheeler NOE, other CEQA
Notices**