



**Board of Directors Regular Meeting  
AGENDA  
February 3, 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) – January 6, 2019**

**III. Public Comment/Agency Reports**

**IV. Action Items**

- a. December Financial Reports
- b. Plumas National Forest Master Stewardship Agreement approval
- c. One Tree Planted agreement approval
- d. RFFCP agreement approval

**V. Discussion/Report Items**

- a. Plumas County Local Hazard Mitigation Plan Update
- b. Policy Updates
- c. District Managers Report
- d. Staff Report
- e. NRCS Report
- f. Board Comments/Direction

**VI. Closed Session – Employee Review**

**VII. Adjourn/Next Meeting Confirmation – March 2, 12p**

**Items for Next Meeting: Policy Updates, CEQA Notices**