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