Board of Directors Regular Meeting  
AGENDA  
February 7, 2019, 2pm  
Plumas County Planning and Building Dept. Conference Room  
555 Main St. Quincy, CA

A. Call Meeting to Order  
   a. Determination of a Quorum  
   b. Acceptance of the Agenda  

B. Public Comment/Agency Reports

C. Approval of the Minutes (Action)  
   a. December 10, 2018 Regular Meeting  
   b. January 4, 2019 Special Meeting

D. Financial (Action)  
   b. Investment of CMWCA Endowment funds  
      i. Review, discussion, and acceptance of Resolution 2019-1– (AI)  
   c. Audit and State Controllers Reports – (Discussion/Action)  
      i. Lost Invoices 2017  
      ii. Request For Proposals/Auditor List  
   d. Local, Regional, State and National Dues (Discussion/Action)

E. New Business  
   a. Moonlight Fire Area Restoration Project - Decision (AI)  
   b. Genesee Valley Watershed Improvement Project – Send to Public Comment (AI)  
   c. January Board Training – Report  
   d. RC&D Meeting – Report  
   e. Moonlight GNA/SNC Agreement and hiring – Partner meeting 2/15/19 @11a  
   f. South Lassen Watershed Group MOU (Discussion/Action)  
   g. Butte County RCD and Sierra Valley RCD MOU (Discussion/Review)  
   h. Sac Valley RCDs MOU (Discussion/Review)  
   i. FRRCD Strategic Plan 2019-2024 (Discussion/Review)
F. Old Business
   a. DOC RCD FAP - Update
   b. CEQA Lead – Update
   c. Director Recruitment - Update
   d. Moonlight GNA/SNC – Update – One Tree Planted 230k
   e. Crescent Mills – Update

G. Adjourn/Set Date for Next Meeting

Items for Next Meeting: RCD MOUs (AI), Strategic (AI) and Annual Plan (Discussion), GVVIP Decision (AI)