



**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)

- a. Financial Reports – January 2019 - AI
- 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)