



**Board of Directors Regular Meeting  
AGENDA  
March 4, 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. Approval of the Minutes (Action) - February 7, 2019**

**C. Public Comment/Agency Reports**

**D. New Business**

- a. Moonlight GNA/SNC Agreement – (Discussion/Action)
- b. Crescent Mills – Yellow Creek Agreement (Discussion)
- c. RC&D Meeting – Report

**E. Old Business**

- a. DOC RCD FAP - Update
- b. Genesee Valley Watershed Improvement Project - Update
- c. Director Recruitment - Update
- d. Moonlight GNA/SNC - Update
- e. FRRCD Strategic Plan 2019-2024 (Discussion/Review)
- f. Butte County RCD and Sierra Valley RCD MOU - Update

**F. Financial (Action)**

- a. Financial Reports – February 2019 (Action)
- b. Investment of CMWCA Endowment funds - Update
- c. Audit and State Controllers Reports (Discussion/Action)
  - i. Lost Invoices 2017 - Update
  - ii. Request For Proposal Responses (Discussion/Action)
- d. Local, Regional, State and National Dues (Discussion/Action)

**G. Adjourn/Next Meeting Confirmation**

**H. Items for Next Meeting: RCD MOUs (AI), Strategic (AI) and Annual Plan (Discussion),  
GVWIP Decision (AI)**