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)
   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),
   GFWIP Decision (AI)