



**Board of Directors ADJOURNED Meeting
AGENDA
March 5, 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) – February 3, 2020

III. Public Comment/Agency Reports

IV. Action Items

- a. January Financial Reports
- b. Portola 192 and Big Meadow – NOE approvals
- c. Feather River College WIP – NOD approval
- d. NRCS – MOU approval
- e. Brad Underwood paternity leave – expense approval

V. Discussion/Report Items

- a. Policy Updates
- b. District Managers Report
- c. Staff Report
- d. NRCS Report
- e. Board Comments/Direction

VI. Adjourn/Next Meeting Confirmation – April 6, 12p

Items for Next Meeting: Policy Updates, Moonlight Contracts