



Board of Directors Regular Meeting
AGENDA
June 3, 2019, 12pm
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) – May 13, 2019

C. Public Comment/Agency Reports

D. New Business

- a. Annual Plan – (Discussion)
- b. Plumas County Cannabis Moratorium – (Discussion)

E. Old Business

- a. Moonlight Project – (Discussion)
- b. Crescent Mills
 - i. Yellow Creek Agreement (Update)
 - ii. 2019 Operations
- c. CAL FIRE partnership - Update
- d. FRRCD Policy Manual Update – (Discussion/Action)
- e. Plumas Underburn Cooperative – Update
- f. Sierra Valley and Honey Lake Valley RCD MOU - Update

F. Financial (Action)

- a. Financial Reports – May 2019 (Action)

- b. Investment of CMWCA Endowment funds
 - i. Local Agency Investment Fund (LAIF) - Discussion
- c. Compliance (Discussion/Action)
 - i. Audit
 - 1. Lost Invoices 2017 – Update
 - 2. Audit Preparation - Update
 - ii. State Controller Reports- Update

G. Adjourn/Next Meeting Confirmation – July 1, 12p

H. Items for Next Meeting: Annual Plan (Action)