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)
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)