Board of Directors Regular Meeting
AGENDA
July 1, 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) – June 3, 2019

C. Public Comment/Agency Reports

D. New Business
   a. Annual Plan – (Discussion)
   b. CEQA Lead Agency – CCI Projects (Action)
      i. Corridor
      ii. Elizabethtown II
      iii. Empire

E. Old Business
   a. Moonlight Project – Update
   b. Crescent Mills
      i. Yellow Creek Agreement - Update
      ii. 2019 Operations
   c. CAL FIRE partnership - Update
   d. Plumas Underburn Cooperative – Update
   e. Sierra Valley and Honey Lake Valley RCD MOU - Update
F. Financial (Action)
   b. Investment of CMWCA Endowment funds – LAIF- Update
   c. Line of Credit - Update
   d. Compliance –Audit Update

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

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