



**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)**

- a. Financial Reports – June 2019 (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)**