



**Board of Directors Regular Meeting
AGENDA
August 5, 2019, 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) – July 1, 2019

III. Public Comment/Agency Reports

IV. Action Items

- a. Financial Reports (Action)
- b. Annual Budget (Action)
- c. Annual Work Plan (Action)
- d. Plumas Underburn Cooperative Trailer Purchase (Action)
- e. Sacramento Valley Region of RCDs MOU (Action)

V. Discussion/Report Items

- a. District Managers Report
- b. NRCS Report
- c. CARCD Conference November 12-15
- d. Board Comments/Direction

VI. Adjourn/Next Meeting Confirmation – September 2, 12p

Items for Next Meeting: