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: