



**Board of Directors Regular Meeting**  
**AGENDA**  
**September 9, 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) – August 5, 2019**

**III. Public Comment/Agency Reports**

**IV. Action Items**

- a. Financial Reports (Action)
- b. Red Clover/Genesee NOE (Action)
- c. Meadow Valley/Spanish Ranch NOE (Action)
- d. Franks Valley NOE (Action)

**V. Discussion/Report Items**

- a. District Managers Report
- b. NRCS Report
- c. Sac Valley Region of RCDs Meeting - October 22
- d. Board Comments/Direction

**VI. Adjourn/Next Meeting Confirmation – October 7th, 12p**

**Items for Next Meeting: Policy Updates**