

# *Plumas County Special Districts Association*

## AGENDA

May 19, 2021, 1:00 pm

Zoom Meeting.

1. Call to Order. Roll Call.
2. Nominations and Appointments. Appoint 6 directors to the Executive Board. Appoint a President, Vice President, Treasurer, Training Coordinator.
3. Financial Report – Balance \$6598.58. Possibly higher but no access to the account. Appoint a Treasurer. Appoint President and Treasurer as signers on Plumas Bank Account. Pay bills. Garner receipts for annual membership mailing \$101.30. Anticipated income for 2021 is \$2000. Open a mailbox. Box 714, Graeagle, CA expired.
4. 2021 Membership Training. Appoint a Membership Training Coordinator. Set dates for Ethics Training. August 18, 2021. Best, Best & Krieger Attorneys, Joshua Nelson. Hold at Mineral Building at Fairgrounds. Reserve.
5. Zoom Account. Online meetings. Action Item. Approve payments.
6. Associate Members. Ask firms to support the PCSDA by becoming Associate Members. Amount. Make a Donation. County Supervisors \$200.
7. Future Speaker's Bureau for Community Services Districts. Topics that benefit the districts. Awareness of the PCSDA. Press releases.
8. Website and Membership List Update. Streamline website is updated. Zero fees. Mimi Garner is webmaster. Membership SDA list is updated.
9. Guest Speakers. Christopher Norden, Public Affairs Field Coordinator, California Special Districts Association. Will report on how to get Covid grant money for SDAs.
10. Round Table Discussions. Open Forum. Comments and suggestions.
11. Next Meeting Date. Suggest meeting every two months. Wednesday, July 21, 2021. Time TBD. August 18, 2021 will be Ethics Training.
12. Adjournment.