

Plumas County Special Districts Association

EXECUTIVE BOARD MEETING

MINUTES

January 9, 2020, 12:00 Noon

Paradise Grill, 90 East Main Street, Quincy

Roll Call. Steve Allen, Frank Motzkus and Mimi Garner were present.

1. Elect of Officers for 2020

The Elections of Officers for 2020 were unanimously consented to as follows:

Steve Allen, President
Mimi Garner, Vice President
Frank Motzkus, Treasurer
Tiana Bradley, Training Coordinator

2. Set quarterly meeting dates for 2020

Quarterly meeting dates were unanimously consented to as follows:

February 19
May 20
August 19
November 18

3. Meeting topics for 2020

Suggested topics for discussion and possible speakers included:

Financing Infrastructure
Writing Grants
Use of Transient Occupancy Taxes Collected by the County
Board Member Training
Seeking New Assessments and How to Get Them on the Ballot
California Special Districts Association Topics

4. Other Business

Discussion included:

Need to hire a Secretary to take the minutes of the meetings. Steve suggested we might want to get a tape recorder to tape the meetings.

Resignation of Brendan Finch. Need for new board members. Representing Long Valley, Greenhorn, American Valley, Quincy Fire, Meadow Valley and Plumas Hospital.

Frank Motzkus announced that annual membership forms will be going out next week.

5. Adjourn - The meeting was unanimously adjourned.

