**PSDA Meeting Minutes**

**11/14/18**

1. Meeting was called to order by Steve Allen at 1:02pm
2. Approval of minutes-Frank Motzkus motions and Doug Eli seconds. All were in favor.
3. Financial Report: Beginning balance 4,744.07

Ending balance 5,512.69

Mimi Garner motions to accept second by Doug Eli. All in favor.

1. Position of job training officer-previously Frank Motzkus. Mimi Garner volunteered for position. Motioned by John Reynolds. All were in favor.
2. 3 executive positions filled-Brendan Finch took over for Larry Terrill, Frank Motzkus and Mimi Garner were both willing to serve another term ending 2020. Larry Terrill motioned, Doug Eli seconds, and all were in favor.
3. Meeting date for the executive board meeting will be on December 12th. It will take place at the Paradise Grill at 11am.
4. LAFCO meetings-every 2nd Monday of every other month. The next meeting will be 1/14/19.
5. Guest speaker-Ed Ward-unable to attend.
6. Dane Wadle-CSDA

Addressed that he was not in support of prop 5.

CSDA supported 125 bills-80 were voted in. Out of the 105 they opposed only 20 were voted in. To view these bills, visit the CSDA website at [www.csda.net](http://www.csda.net).

Board training in Corning on March 28th, there will also be one in Chico. The date for this has not yet been decided.

Funding for training scholarships will soon be available

1. Upper Feather River IRWM-Frank Motzkus requested this to be on the agenda. Plumas county has 20 municipal projects that meet the criteria for funding that will be available. If interested in sitting on board applications are available online at www.featherriver.org. A person will be appointed at the January meeting for the position. If approved by his board Frank Motzkus will be putting his name in for the position.
2. Meeting schedule for next year will be decided at the executive board meeting.
3. At 2:10 Terri Skutt motioned to close and Frank Motzkus seconded and all were in favor.