This brief is being provided to inform the Board, staff and public of the details of a Board agenda. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

Date: July 17, 2024

Originator: Rich McLaughlin, Board Chair

Purpose: Approve Chief Rosevear as a signatory on the Plumas Bank Signature Card

Desired Action by the Board: Approve Chief Rosevear to sign the District's bank signature

card.

Supporting Documents Included: No

1. **Description:**

Plumas Bank requires Board Approval in terms of signed minutes to add Chief Rosevear's signature to the District's list of assigned signatories.

2. Reason for Recommended Board Action:

Plumas Bank Requirement

3. Anticipated Impacts to the District (negative and/or positive):

Adding Chief Rosevear to the bank card is necessary for the Chief to fulfill all requirements of his employment agreement and efficiently run the District.

4. Impacts to the Customer:

None

5. Recommendation (s):

Approve adding Chief Rosevear to the Plumas Bank signature card.