

STATE OF CALIFORNIA

**PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION
BOARD OF COMMISSIONERS**

**Lori Simpson, Chairperson
Regular Meeting Agenda**

January 16, 2018 – 10 AM

Plumas County Courthouse - Board of Supervisors Room

Roger Diefendorf, Executive Director

Amanda Lanker, Finance Director

Susan Stephens-Hepp, Board Secretary

I. ROLL CALL

II. A. APPOINT NEW CHAIR AND VICE CHAIR – Motion.

B. APPROVAL OF MINUTES – Approval of Minutes as mailed of the October 17, 2017 Regular Meeting (Attachment II.B.). **Motion.**

III. APPROVAL OF CLAIMS – Approval of claims for the period of October 17, 2017 through January 15, 2018. **Motion.**

IV. PUBLIC COMMENT – Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.

V. BOARD OF COMMISSIONERS ANNOUNCEMENTS AND REPORTS – Informational announcements by members of the Board of Commissioners regarding issues related to the Commission. Information and clarifying questions only, no discussion.

VI. RESOLUTIONS

A. Resolution No. 2018-001 – LAIF Resolution (Attachment VI.A.) – **Roll Call Vote.**

B. Resolution No. 2018-002 – Banking Resolution Update (Attachment VI.B.) – **Roll Call Vote.**

VII. DEPARTMENTAL MATTERS

A. Big Giant Budget (BGB) – November 2017. **Report.**

VIII. PROJECTS/PROGRAMS

A. Tobin Pipeline Project– **Report.** R Diefendorf

B. Kristin York – Vice President of Business Innovation at Sierra Business Council.
Possible Comprehensive Economic Development Strategy for Plumas County
(Attachment VIII.B.)

IX. ADJOURNMENT

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Secretary of the Board at (530) 283-2466. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting may contact the Secretary of the Board's office by noon on Monday preceding the meeting to make such arrangements.

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