

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

**Jeff Engel, Chairperson  
Regular Meeting Agenda**

January 22, 2019 – 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**

**B. APPROVAL OF MINUTES** – Approval of Minutes as mailed of the December 18, 2018 Regular Meeting (Attachment II). **Motion.**

**III. APPROVAL OF CLAIMS** – Approval of claims for the period of December 18, 2018 through January 21, 2019. **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**

**VII. DEPARTMENTAL MATTERS**

A. Big Giant Budget (BGB) November 2018 (Attachment VII.A.) - **Report.** Lanker

**VIII. PROJECTS/PROGRAMS**

A. Lassen Plumas Sierra Community Action Agency (LPSCAA) – Board Adoption of 2019 CAA Allocations (Attachment VIII.A.). **Report.** Diefendorf

B. Lassen Plumas Sierra Community Action Agency (LPSCAA) Community Food Program. **Report.** Diefendorf

C. Lassen Plumas Sierra Community Action Agency (LPSCAA) – CSD Relationship. **Report.** Diefendorf

**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.

**183 West Main Street, P.O. Box 319, Quincy, CA 95971  
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