

STATE OF CALIFORNIA
PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION
BOARD OF COMMISSIONERS
Kevin Goss, Vice Chairperson
Regular Meeting Agenda

November 19, 2019 9AM

Plumas County Courthouse - Board of Supervisors Room

Roger Diefendorf, Executive Director

Susan Stephens-Hepp, Finance Director

Tricia Elliott, Board Secretary

I. ROLL CALL

II. APPROVAL OF MINUTES – Approval of Minutes as mailed of the October 15, 2019 Regular Meeting (Attachment II). **Motion.**

III. APPROVAL OF CLAIMS – Approval of claims for the period of October 15 through November 18, 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 – None.

VII. DEPARTMENTAL MATTERS

A. Big Giant Budget (BGB) – July, 2019 Attachment VII.A. – **Report.** Stephens-Hepp

B. Repositioning – Attachment VII.B. – **Report.** Diefendorf

C. Computer Shutdown

VIII. PROJECTS/PROGRAMS

None.

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.