

STATE OF CALIFORNIA

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

**Jeff Engle, Chairperson
Regular Meeting Agenda**

February 13, 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. APPROVAL OF MINUTES – Approval of Minutes as mailed of the January 16, 2018 Regular Meeting (Attachment II). **Motion.**

III. APPROVAL OF CLAIMS – Approval of claims for the period of January 16, 2018 through February 12, 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.

A. Board Resignation – Addie Openshaw

VI. RESOLUTIONS – None.

VII. DEPARTMENTAL MATTERS

A. Big Giant Budget (BGB) (Attachment VII.A.) – December 2017 - **Report.** A. Lanker

B. HUD Certificate of Recognition – **Report.** R. Diefendorf

VIII. PROJECTS/PROGRAMS

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

B. OHV Trails Administration – **Report and Discussion.** R. 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.

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