

STATE OF CALIFORNIA

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

**Lori Simpson, Chairperson  
Regular Meeting Agenda**

March 21, 2017 – 10 AM

Plumas County Courthouse - Board of Supervisors Room  
*Roger Diefendorf, Executive Director  
Susan Stephens-Hepp, Board Secretary*

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – Approval of Minutes as mailed of the February 21, 2017 Regular Meeting (Attachment II). **Motion.**
- III. **APPROVAL OF CLAIMS** – Approval of claims for the period of February 21, 2017 through March 20, 2017. **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. Lenore Llise – Resignation Letter – **Report.**
- VIII. **PROJECTS/PROGRAMS**
  - A. Presentation of the 2015-16 Annual Financial Audit – Izabal, Bernaciak and Co. – Robert Izabal, Partner – **Report and Motion.** The Audit Report has been provided to the Board members as an email attachment. Copies are available upon request. Hardcopies will be provided to the Board at the meeting.
  - B. Tobin Update – **Report.**

## **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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