

**STATE OF CALIFORNIA**  
**PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION**  
**BOARD OF COMMISSIONERS**  
**Michael Sanchez, Chairperson**  
**Regular Meeting Agenda**

May 21, 2019 9AM  
Plumas County Courthouse - Board of Supervisors Room  
*Roger Diefendorf, Executive Director*  
*Amana Lanker, Finance Director*  
*Susan Merriman, Housing Director*  
*Susan Stephens-Hepp, Board Secretary*

**I. ROLL CALL**

**II. APPROVAL OF MINUTES** – Approval of Minutes as mailed of the March 19, 2019 Regular Meeting (Attachment II). **Motion.**

**III. APPROVAL OF CLAIMS** – Approval of claims for the period of March 18, 2019 through May 15, 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) March 2019 (Attachment VII.A.) - **Report.** Lanker

**VIII. PROJECTS/PROGRAMS**

A. Community Food Project Update – **Report.** Diefendorf

B. Wildwood Village Road (Attachment VII.B.) – **Report.** S. Merriman

C. Tobin Update – **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**  
**(530) 283-2466 - Fax (530) 283-2478**