

**STATE OF CALIFORNIA**  
**PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION**  
**BOARD OF COMMISSIONERS**  
**Kevin Goss, Chairperson**  
**Regular Meeting Agenda**  
September 15, 2020 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. **ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- III. **APPROVAL OF MINUTES** – Approval of Minutes as mailed of the July 21, 2020 Regular Meeting (Attachment III.A). **Motion.**
- IV. **APPROVAL OF CLAIMS** – Approval of claims for the period of July 17, 2020, through September 10, 2020. **Motion.**
- V. **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.
- VI. **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.
- VII. **RESOLUTIONS-None**
- VIII. **DEPARTMENTAL MATTERS**
  - A. Big Giant Budget (BGB) – Qtr 2 (Attachment VIII.A.) – **Report.** Stephens-Hepp
  - B. Personnel Turnover-**Report**
    - a. Section 8 Supervisor
    - b. Accounting Fiscal Assistant
- IX. **PROJECTS/PROGRAMS- Report**
  - A. LPSCAA Board Meeting Postponed at Gansner Park

**X. ADJOURNMENT**

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**183 West Main Street, P.O. Box 319, Quincy, CA 95971  
(530) 283-2466 - Fax (530) 283-2478**