

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

Kevin Goss, Chairperson
Regular Meeting Agenda
December 20, 2022 9:00 AM
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. **APPOINT NEW CHAIR AND VICE CHAIR FOR 2023**
- IV. **APPROVAL OF CLAIMS** – Approval of claims for the period of November 4, 2022 through December 15, 2022. **Motion.**
- V. **APPROVAL OF MINUTES** – Approval of Minutes as of the November 8, 2022, Regular Meeting (Attachment V.A). **Motion.**
- VI. **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.
- VII. **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.
- VIII. **RESOLUTIONS-None**
- IX. **DEPARTMENTAL MATTERS**
 - A. LPSCAA– **Report** Roger Diefendorf
 - a. Vacancies
 - b. 2023 Allocations (Attachment IX.A.b)
 - c. Region Burger
 - B. Finance Department Update – **Report** Roger Diefendorf
 - C. American Valley CSD Surplus Property – **Report** Roger Diefendorf
 - D. Green Meadows Fire/Update – **Report** Roger Diefendorf
- X. **PROJECTS/PROGRAMS-None**
- XI. **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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