

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

Greg Hagwood, Chairperson
Regular Meeting Agenda
June 18, 2024 9:00 AM

Plumas County Courthouse - Board of Supervisors Room
Roger Diefendorf, Executive Director
Cindy Ramsey, Finance Director
Tricia Elliott, Board Secretary

- I. **ROLL CALL**
- II. **ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- III. **APPROVAL OF CLAIMS** – Approval of claims for the period of May 17, 2024, through June 13, 2024. **Motion.**
- IV. **APPROVAL OF MINUTES** – Approval of Minutes as of the May 21, 2024, Regular Meeting (Attachment IV.A). **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. PCCDC Budget Overview through April 2024 (Attachment VIII.A) – **Report** Cindy Ramsey
 - B. PCCDC Agency Spring Staff Meeting—**Report** Cindy Ramsey
 - C. Repositioning—**Report** Roger Diefendorf
 - D. CSD Desk Audit--**Report** Cindy Ramsey
 - E. 2024 LPSCAA Discretionary Contract--**Report** Cindy Ramsey
 - F. Modernization of PCCDC—**Report** Cindy Ramsey
 - G. Project Based Vouchers—**Report** Cindy Ramsey
- IX. **PROJECTS/PROGRAMS**
- X. **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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