

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

Greg Hagwood, Chairperson

Regular Meeting Agenda

November 21, 2023 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 October 13, 2023, through November 16, 2023. **Motion.**

IV. APPROVAL OF MINUTES – Approval of Minutes as of the October 17, 2023, 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. Big Giant Budget (BGB) through September 2023 (Attachment VIII.A) – **Report** Cindy Ramsey via phone

B. Update on PCCDC's Response to CSD Letter Regarding Audit Timeline Deficiencies—**Report** Roger Diefendorf

C. Wildwood Solar Panel/Carports Update – **Report** Roger Diefendorf

D. Maintenance Crew Redesign --- **Report** Roger Diefendorf

E. Section 8 High Performer – **Report** Roger Diefendorf, Heidi Belnap, Kareen Twilley

F. Community Action Office of Emergency Services (OES) Meeting/Food Trailer – Report **Katie Harris**

IX. PROJECTS/PROGRAMS-None

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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