

**COUNTY OF PLUMAS
AIRPORT LAND USE COMMISSION
REGULAR MEETING AGENDA**

DATE: December 19, 2007
TIME: 2:00 P.M.

LOCATION: Planning & Building Services
Conference Room
555 Main Street, Quincy



Disability Accommodation Statement

The County of Plumas is required to ensure accessibility to all of its Public meetings and programs. If you require accommodations (including auxiliary aids, documents in alternative formats, or other services) to participate in County public meetings or public events, please call the Plumas County Office for Accessibility at (530) 283-6194. Persons may also use the 711 Relay System to make a request. Requests made at least 72 hours in advance will help to ensure availability.

- I. **CALL TO ORDER AND ROLL CALL**
- II. **REVIEW AND APPROVAL OF AGENDA**
- III. **REVIEW AND APPROVAL OF MINUTES** - November 28, 2007 Meeting
- IV. **INTRODUCTIONS**
- V. **PUBLIC COMMENT OPPORTUNITY**
At this time, the public has the opportunity to address the Commission concerning any item of interest not listed on this agenda. The Commission may not discuss or take any action on any item presented during the public comment period that is not on the agenda. The Commission may briefly respond to statements made or questions posed by members of the public. Upon recognition by the Chairman, please state your name, address, and subject matter. Discussion of any non-agenda items will be limited to three (3) minutes or such reasonable time as is granted by the majority of the Commission.
- VI. **BOARD OF SUPERVISOR'S CORNER**
(Opportunity for County Supervisors to address issues related to ALUC.)
- VII. **STAFF REPORT**
- VIII. **COMMISSION MEMBER COMMENT PERIOD**
 - A. Chairman's Report
 - B. Commissioners' Comments
 - C. Subcommittee Reports
- IX. **OTHER BUSINESS:**
 - A. Old Business
 - 1. ALUC Policies, Rules and Procedures
 - 2. Workshops - Discussion
 - B. New Business
 - 1. Commission / Commissioner Liability – *Memorandum of Coverage* (handout)
 - 2. Vacancy Position
- X. **FUTURE AGENDA ITEMS**
 - A. Presentation (Jan.) by Joanne McDermott (Cal Trans) – Handbook overview
 - B. Unfinished Business
- XI. **ADJOURN**