



# Lassen County

## Meeting Agenda

### Lassen County Public Improvement Corporation Meeting

*CORPORATION DIRECTORS: Chairman of the Board Jeff Hemphill, Assessor Nick Ceaglio, Auditor Diana Wemple, County Administrative Officer Richard Egan, County Clerk Julie Bustamante, Sheriff Dean Growdon, Treasurer-Tax Collector Nancy Cardenas.*

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Wednesday, July 10, 2019

10:00 AM

Administration Conference Room  
221 S. Roop Street  
Susanville, CA 96130

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#### A. 10:00 A.M. CALL TO ORDER

1. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
2. PUBLIC COMMENTS

#### B. ITEMS BEFORE THE BOARD

- 1 MINUTES  
SUBJECT: Minutes of March 20, 2019.  
ACTION REQUESTED: Approve.  
  
Attachments: [20190705111354383](#)
- 2 ANNUAL REQUEST  
SUBJECT: Annual request to the Board of Supervisors to appropriate \$1,000 in the County Budget to provide for paying the Corporation's annual expenses, such as payment of the Corporation's annual fee to the State of California.  
ACTION REQUESTED: Approve.

#### C. ADJOURNMENT