



MEETING AGENDA

**Placer County Economic Development Board
In Person and Virtually - Martha C. Riley Library
1501 Pleasant Grove Blvd, Roseville, CA 95747**

Thursday, January 27, 2022

11:30 PM –1:00 PM

If joining virtually, please access Zoom Link: <https://placer-ca-gov.zoom.us/j/91467544922>

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Michelle Grellus, Office of Economic Development, (530) 889-4058 or mgrellus@placer.ca.gov. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Michelle Grellus three business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.

- I. **Call to Order, and Welcome** - Presiding Chair Scott Alvord
- II. **Roll Call**
- III. **Public Comment**
- IV. **Consent Items**
 - A. Action: Approve the January 27, 2022, Agenda
 - B. Action: Approve the November 18, 2021, Minutes
- V. **Placer County Board of Supervisors Update** – Supervisor Cindy Gustafson
- VI. **Board Housekeeping Items** – Scott Alvord
 - A. Form 700 Reminder
- VII. **Placer County Office of Economic Development Update** – Paul Griffith
 - A. Business Retention & Expansion Program
 - B. CalOSBA Microbusiness Covid-19 Relief Program
- VIII. **Placer Mountain Adventures Concept Discussion** - Brian Clausman
- IX. **Board Member Reports**
- X. **Adjourn**