

Les Baugh
County Member

James Yarbrough
City Member

Francie Sullivan
City Member

Larry Farr
City Member Alternate

Irwin Fust
Special District Member

Pam Giacomini
County Member Alternate

Brenda Haynes
Special District Member



Dick Fyten
Public Member

David Kehoe
County Member

Stephen Morgan
Special District Alternate

Bob Richardson
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

Kathy Bull
Office Manager

Agenda Item: 8.a.

Meeting Date: December 1, 2016

From: George Williamson, Executive Officer & Kathy Bull, Office Manager

Subject: Regular Commission Meeting 2017 Schedule

Background:

It has been Shasta LAFCO's policy to have Regularly Scheduled Commission Meetings on the first Thursday of every other month at either the Board of Supervisors Chambers; the Council Chambers of the City of Redding, City of Shasta Lake, or the City of Anderson beginning at 9:00 a.m. As 2016 meeting year draws to a close, a schedule should be formalized for next year 2017 Commission Meetings.

Discussion:

This agenda item is to provide the opportunity for the Commission to formalize the following dates and locations as Regular Scheduled Commission Meetings for 2017. Should there be a need for additional meetings, it may be scheduled as a Special Meeting at a future date:

- February 2, 2017 - City of Anderson Council Chambers
- April 6, 2017 - City of Shasta Lake Council Chambers
- June 1, 2017 - Shasta County Board of Supervisors Chambers
- August 3, 2017 - City of Redding Council Chambers
- October 5, 2017 - City of Anderson Council Chambers
- December 7, 2017 - City of Shasta Lake Council Chambers

Recommendation:

It is recommended that the Commission accept and approve the outlined dates for Regularly Scheduled Commission Meetings, or provide direction to staff with alternate dates.