Patrick Jones County Member Pamelyn Morgan City Member

Stan Neutze

City Member

Michael Dacquisto City Member Alternate Vacant Special District Member

Mary Rickert County Member Alternate

Ronnean Lund Special District Member



Larry Russell Public Member

Kevin W. Crye County Member

Fred Ryness Special District Alternate Michael Spencer Public Member Alternate

> George Williamson Executive Officer

James M. Underwood General Counsel

Agenda Item: 8.c

MEETING DATE: December 7, 2023

FROM: George Williamson, Executive Officer

SUBJECT: 2024 Meeting 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 Anderson, the City of Redding, or the City of Shasta Lake beginning at 9:00 a.m. A schedule should be formalized for next year's 2024 Regular 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 2024. Should there be a need for additional meetings, they may be scheduled as Special Commission Meetings at a future date:

- February 1, 2024
- April 4, 2024
- June 6, 2024
- August 1, 2024
- October 3, 2024
- December 5, 2024

Recommendation:

It is recommended that the Commission accept and approve the provided dates for Regularly Scheduled Commission Meetings in 2024 or provide direction to staff with alternate dates. Once dates are approved, staff will reserve Commission Meeting locations.

cc: Jim Underwood, legal counsel