Corkey Harmon
County Member

Chris Kelstrom
County Member

Allen Long
County Member Alternate

Susie Baugh
City Member

Pam Morgan
City Member

Tenessa Audette
City Member Alternate

Fred Ryness
Special District Member

Ronnean Lund
Special District Member

Rosemary Smith
Special District Alternate

Brenda Haynes
Public Member

Michael Spencer
Public Member Alternate

AGENDA ITEM 9.C.

Date: February 5, 2026

From: Krystle Brogna, Executive Officer

Subject: **Executive Committee for 2026**
The Commission will consider appointing members to the Executive Committee for the remainder of the 2026 calendar year.

BACKGROUND

Shasta LAFCO has an Executive Committee composed of the chair, vice chair, and one other regular or alternate commission member in good standing that represents a commissioner type (County, City, Special District, Public) not already represented by the chair and vice-chair. Shasta LAFCO policy was updated in April 2024 to allow an alternate, in good standing, to participate on the Executive Committee. This refers to any alternate that regularly attends Commission meetings.

DISCUSSION

Any regular or alternate member in good standing with the Commission may express interest in serving on the Executive Committee, in accordance with LAFCO policy outlined above. Committee meetings are typically held two weeks prior to the Regular Commission meeting and are conducted in person at the Underwood Law Office in Redding, CA.

The Executive Committee is responsible for the following:

- Set agendas;
- Review fiscal and budget matters;
- Review Municipal Service Review and Sphere of Influence Update schedule;
- Meet with staff as needed on Commission matters between Commission meetings;
- Call for special meetings as needed; and
- Appoint other committees as needed to conduct Commission business.

RECOMMENDATION

Staff recommends the Commission invite nominations for and consider appointment of the third Executive Committee member.

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