

Les Baugh
County Member

Larry Farr
City Member

Stan Neutze
City Member Alternate

Francie Sullivan
City Member

Irwin Fust
Special District Member

Mary Rickert
County Member Alternate

Brenda Haynes
Special District Member



Dick Fyten
Public Member

David Kehoe
County Member

Patricia A. Clarke
Special District Alternate

Katharine Ann Campbell
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

Kathy Bull
Manager

Agenda Item: 8.c.

Meeting Date: November 1, 2018

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

Subject: Regular Commission Meeting 2019 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 2019 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 2019. Should there be a need for additional meetings, it may be scheduled as a Special Commission Meeting at a future date:

1. February 7, 2019 - City of Redding Council Chambers
2. April 4, 2019 - City of Anderson Council Chambers
3. June 6, 2019 - City of Shasta Lake Council Chambers
4. August 1, 2019 – Shasta County Board of Supervisor Chambers
5. October 3, 2019 - City of Redding Council Chambers
6. December 5, 2019 - City of Anderson Council Chambers

Recommendation:

It is recommended that the Commission accept and approve the provided dates for Regularly Scheduled Commission Meetings in 2019, or provide direction to staff with alternate dates.