Patrick Jones County Member Pamelyn Morgan City Member Alternate

Stan Neutze

City Member Michael Dacquisto City Member

Irwin Fust Special District Member

Mary Rickert County Member Alternate

Brenda Havnes Special District Member



Larry Russell Public Member

Joe Chimenti County Member

Fred Ryness Special District Alternate

Katharine Ann Campbell Public Member Alternate George Williamson **Executive Officer** James M. Underwood

> Kathy Bull Manager

General Counsel

Agenda Item: 5.c.

Meeting Date: December 1, 2022

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

Subject: Regular Commission Meeting 2023 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 2022 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 2023. Should there be a need for additional meetings, it may be scheduled as a Special Commission Meeting at a future date:

- February 2, 2023
- April 6, 2023
- June 1, 2023
- August 3, 2023
- October 5, 2023
- December 7, 2023

Recommendation:

It is recommended that the Commission accept and approve the provided dates for Regularly Scheduled Commission Meetings in 2023 or provide direction to staff with alternate dates. Once dates are approved, staff will schedule location for Commission Meetings.