

Les Baugh
County Member

Irwin Fust
Special District Member

Pamelyn Morgan
City Member Alternate

Mary Rickert
County Member Alternate

Stan Neutze
City Member

Brenda Haynes
Special District Member

Michael Dacquisto
City Member



Larry Russell
Public Member

Katharine Ann Campbell
Public Member Alternate

Joe Chimenti
County Member

George Williamson
Executive Officer

Fred Ryness
Special District Alternate

James M. Underwood
General Counsel

Kathy Bull
Manager

Agenda Item: 1.e.

Meeting Date: March 3, 2022

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

Subject: Election of Chairman/Vice-Chairman

Background/Discussion:

Pursuant to LAFCO statute Section 56334: "The chairperson of the commission shall be selected by the members of the commission." Consistent with Section 56334, Shasta LAFCO shall conduct the selection of a chairperson and vice-chairperson as follows:

At the first meeting of the calendar year, the members of the Commission shall elect a Chairperson and a Vice-Chairperson.

Recommendation:

The Chairman will conduct the election as follows:

1. Call for nominations and seconds for Chairperson.
2. Nominations for Chairperson closed.
3. Call for voice vote; announcement of result.
4. Call for nominations and seconds for Vice-Chairperson.
5. Nominations for Vice-Chairperson closed.
6. Call for voice vote; announcement of result.

The elected chairperson and vice-chairperson shall conduct business as chairperson and vice-chairperson effective immediately.