Les Baugh County Member

Larry Farr City Member

Stan Neutze City Member

Francie Sullivan City Member Alternate 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

Bob Richardson Public Member Alternate

> George Williamson Executive Officer

James M. Underwood General Counsel

> Kathy Bull Office Manager

Agenda Item: 8.a.

Meeting Date: October 5, 2017

- From: George Williamson, Executive Officer & Kathy Bull, Office Manager
- Subject: Regular Commission Meeting 2018 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 2018 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 2018. Should there be a need for additional meetings, it may be scheduled as a Special Commission Meeting at a future date:

- 1. February 1, 2018 Shasta County Board of Supervisors Chambers
- 2. April 5, 2018 City of Redding Council Chambers
- 3. June 7, 2018 City of Anderson Council Chambers
- 4. August 2, 2018 City of Shasta Lake Council Chambers
- 5. October 4, 2018 Shasta County Board of Supervisors Chambers
- 6. December 6, 2018 City of Redding Council Chambers

Recommendation:

It is recommended that the Commission accept and approve the provided dates for Regularly Scheduled Commission Meetings in 2018, or provide direction to staff with alternate dates.