

MINUTES

**Del Norte Local Agency Formation Commission
August 25, 2014 4:00 pm**

Members present: Chairman Roger Gitlin, Public Member Sparky Countess, and Gerry Hemmingsen

Members absent: Ron Gastineau and Vice-Chair Kathryn Murray

Others present: George Williamson, Executive Officer, Del Norte County Fair Manager Randy Hatfield, Martha Rice, Gerry Cochran and Karen Phillips, PS Business Services

1. Call to Order/Roll Call

Due to the lack of a quorum (no City representative) no meeting was held this date.

2. Public Hearings
None

3. Regular Business

A. Approval of June 23, 2014 Draft Minutes (ATTACHMENT 3A)

B. FY 2013 -14 Budget Summary (ATTACHMENT 3B)

C. MSR Updates (ATTACHMENTS 3C)

D. Rec & Park District Formation Summary

4. Inquiries, Correspondence, Application Status and Referrals

A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.

Cemetery Management Options (ATTACHMENT 4A)

B. Commission - On their own initiative, Commission members may make brief announcements or reports on their own activities. They may ask questions for clarification, make a referral to staff or request a business matter for a future agenda per Government Code Section 54954.2 (a).

C. Public - Public comment on items of interest within LAFCo subject matter jurisdiction, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.

5. Adjournment

Respectfully submitted,

Karen L. Phillips, Recording Secretary