REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 <u>May 13, 2013</u> 4:00 pm

- 1. <u>Call to Order/Roll Call</u>
- 2. <u>Public Hearings</u>

A. Final FY 2013-14 Budget and FY 2012-13 Amendment (ATTACHMENT 2A)

3. <u>Regular Business</u>

- A. Approval of March 25, 2013 Draft Minutes (ATTACHMENT 3A)
- B. Review of approach for Regional Fire Services MSR (ATTACHMENT 3B)
- 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.

Public Records Act Request for information on prior Executive Officer (Attachment 4A)

Nominations for 2014 CALAFCO Board of Directors (Attachment 4B)

- 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. <u>Adjournment</u>