REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 September 22, 2014 4:00 pm

- 1. Call to Order/Roll Call
- 2. Public Hearings

None

- 3. <u>Regular Business</u>
 - A. Approval of June 23, 2014 Draft Minutes
 - B. Approval of August 25, 2014 Draft Minutes
 - C. FY 2013 -14 Budget Summary (ATTACHMENT 3C)
 - D. MSR Updates (ATTACHMENTS 3D)
 - E. Rec & Park District Formation Summary
 - F. Voting Delegate Appointment for CALAFCO Annual Conference (ATTACHMENT 3F)
- 4. <u>Inquiries, Correspondence, Application Status and Referrals</u>
 - 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. <u>Adjournment</u>