SPECIAL MEETING AGENDA

Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 September 19, 2016 3:30 pm

- 1. Call to Order/Roll Call
- Public Hearings None
- 3. <u>Regular Business</u>
 - A. Approval of August 22, 2016 Draft Minutes (ATTACHMENT 3A)
 - B. CALAFCO presentation by Pamela Miller, Executive Director (ATTACHMENT 3B)
- 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.
 - 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>