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| REGULAR MEETING AGENDA |
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Del Norte Local Agency Formation Commission

Board of Supervisors Chambers

981 H Street, Suite 100, Crescent City, CA 95531

February 25, 2013

4:00 pm

1. **Call to Order/Roll Call**
2. **Public Hearings**
 - A. None
3. **Regular Business**
 - A. Approval of January 28, 2013 Draft Minutes (ATTACHMENT 3A)
 - B. Public Member Appointment for Term through 2016 (ATTACHMENT 3B)
 - C. Amend FY 2012-13 Budget with Public Member Stipend (ATTACHMENT 3C)
 - D. Commission Policy Updates (ATTACHMENT 3D)
 - E. Legislative Update – SB244 Technical Advisory (ATTACHMENT 3E)
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.
 - 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**