

REGULAR MEETING AGENDA

**Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531
January 28th, 2019 4:00 pm**

1. Call to Order/Roll Call
Pledge of Allegiance
2. Election of Officers for 2019
3. Public Hearings
 - A. Crescent City 2018 MSR& SOI Update (ATTACHMENT 3A- Continued)
4. Regular Business
 - A. Approval of December 10, 2018 Draft Minutes (ATTACHMENT 4A)
 - B. FY 2018-19 Mid-year Budget Review (ATTACHMENT 4B)
 - C. Budget Amendment- CALAFCO Board Meeting Expenses (ATTACHMENT 4C)
 - D. Klamath Area Fire Services Update– with Yurok Tribe (ATTACHMENT 4D)
 - E. Special District Recruitment for 2019 (ATTACHMENT 4E)
5. 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.
6. Adjournment

Next Meeting Scheduled for March 25, 2019.