REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission Board of Supervisors Chambers 981 H Street, Suite 100, Crescent City, CA 95531 December 10th, 2018 4:00 pm

1. Call to Order/Roll Call

Pledge of Allegiance

2. Public Hearings

A. Crescent City 2018 MSR& SOI Update (ATTACHMENT 2A- Continued)

3. Regular Business

- A. Approval of September 24, 2018 Draft Minutes (ATTACHMENT 3A)
- B. FY 2018-19 Budget Review (ATTACHMENT 3B)
- C. CALAFCO Annual Conference Materials (ATTACHMENT 3C)
- D. Meeting Schedule (ATTACHMENT 3D)
- E. Website Requirements (ATTACHMENT 3E)

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. Adjournment

Next Meeting Scheduled for January 28th, 2018.