

## REGULAR MEETING AGENDA

Del Norte Local Agency Formation Commission  
Board of Supervisors Chambers  
981 H Street, Suite 100, Crescent City, CA 95531  
January 22, 2018 4:00 pm

1. Call to Order/Roll Call  
Pledge of Allegiance
2. Public Hearings  
None
3. Regular Business
  - A. Public Member Appointment (ATTACHMENT 3A)
  - B. Election of Chair and Vice-Chair for 2018 (NO ATTACHMENT)
  - C. Approval of October 23, 2017 Draft Minutes (ATTACHMENT 3C)
  - D. Compliance Work Plan for 2018 (ATTACHMENT 3D)
  - E. Meeting Dates for 2018 (ATTACHMENT 3E)
  - F. Special District Invitation for LAFCo (ATTACHMENT 3F)
  - G. FY 2017-18 Mid Year Budget Review (ATTACHMENT 3G)
  - H. CALAFCO Quarterly Reports (ATTACHMENT 3H)
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