



Agenda Item: 7.B.

MEETING: February 18, 2020
TO: Trinity LAFCo Commissioners
FROM: Colette Metz Santsche, Executive Officer & Kathy Bull, Administrator/Clerk
SUBJECT: 2020 Planned Commission Meeting Schedule Change

Background:

Trinity LAFCo's policy is to have Regularly Scheduled Commission Meetings on the third Tuesday of every month located at the Trinity County Library Conference Room in Weaverville. A schedule was formalized for the year 2020 Regular Commission Meetings at the December 10, 2019 Commission meeting.

Discussion:

Previously during the December 19, 2019 Commission meeting, there was discussion and approval to change the schedule for the meeting occurrences. Due to a scheduling conflict with the meeting room availability, staff needs to make changes to the schedule.

Below are three options suggested as Regular Scheduled Commission meetings for 2020.

Option A – 2nd Wednesday

- April 15, 2020
- June 10, 2020
- August 12, 2020
- October 14, 2020
- December 9, 2020

Option B – 3rd Tuesday

- April 21, 2020
- June 16, 2020
- August 18, 2020
- October 20, 2020
- December 15, 2020

Option C – 3rd Wednesday

- April 22, 2020
- June 17, 2020
- August 19, 2020
- October 21, 2020
- December 16, 2020

Recommendation:

It is recommended that the Commission accept and approve the provided dates for Regularly Scheduled Commission Meetings in 2020, or provide direction to staff with alternate dates.