



Agenda Item: 6.G.

Meeting: December 10, 2019

To: Trinity LAFCo Commissioners

From: Colette Metz Santsche, Executive Officer & Kathy Bull, Administrator/Clerk

Subject: 2020 Planned Commission Meeting Schedule

Background:

Trinity LAFCo's policy is to have Regularly Scheduled Commission Meetings on the third Wednesday of every month located at the Trinity County Library Conference Room in Weaverville. A schedule should be formalized for next year's 2020 Regular Commission Meetings.

Discussion:

The Trinity LAFCo policy currently states a commission meeting is to be held monthly, however, meetings have been held only as needed. Holding consistent meetings allows for the commission and staff to provide helpful information to the community; allows for communication between the commission and staff; and keeps the commission informed of any developments with current or upcoming projects, or changes in LAFCO laws. As meetings have only been held as needed, staff suggests scheduling a commission meeting every other month to help facilitate staff with LAFCo operations.

This agenda item is to provide the opportunity for the Commission to formalize the following dates and locations as Regular Scheduled Commission Meetings for 2020. Should there be a need for additional meetings, it may be scheduled as a Special Commission Meeting at a future date:

- February 19, 2020
- April 15, 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.