

TRINITY LAFCO

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AGENDA ITEM 3.B.

MEETING: December 21, 2021

TO: Trinity LAFCo Commissioners

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

SUBJECT: Approval of 2022 Commission Meeting Schedule

BACKGROUND

It has been Trinity LAFCo's policy to have Regularly Scheduled Commission Meetings on the third Tuesday of every other month beginning at 4:00 p.m. Each year the Commission adopts the meeting schedule for the calendar year.

DISCUSSION

This agenda item is to provide the opportunity for the Commission to formalize the following dates as Regular Scheduled Commission Meetings for 2022. Should there be a need for additional meetings, it may be scheduled as a Special Commission Meeting at a future date:

- February 1, 2022 (BOS not meeting on February 15)
- April 19, 2022
- June 21, 2022
- August 16, 2022
- October 18, 2022
- December 20, 2022

RECOMMENDATION

It is recommended that the Commission accept and approve the provided dates for Regularly Scheduled Commission Meetings in 2022, or provide direction to staff with alternate dates.