



## AGENDA ITEM 3.B.

**MEETING:** December 19, 2023  
**TO:** Trinity LAFCo Commissioners  
**FROM:** Colette Santsche, Executive Officer  
**SUBJECT:** Approval of 2024 Commission Meeting Schedule

### **BACKGROUND**

It has been Trinity LAFCo's policy to have Regularly Scheduled Commission Meetings on the third Tuesday of even calendar months 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 2024. Should there be a need for additional meetings, it may be scheduled as a Special Commission Meeting at a future date:

- February 20, 2024
- April 16, 2024
- June 18, 2024
- August 20, 2024
- October 15, 2024
- December 17, 2024

### **RECOMMENDATION**

It is recommended that the Commission accept and approve the provided dates for regularly scheduled Commission meetings in 2024 or provide direction to staff with alternate dates.