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**LOCAL AGENCY FORMATION COMMISSION**

Executive Committee Meeting Agenda  
200 S. School St.  
Ukiah, CA  
February 4, 2002 – 9:00 a.m.

**FPPC NOTICE TO ALL PARTIES AND PARTICIPANTS IN LAFCO PROCEEDINGS**

All parties and participants, as well as persons at this meeting, or agents to a proceeding before this agency involving a license, permit, or other entitlement for use or any annexation or detachment, are required to disclose on the record of the proceeding any contributions made within the proceeding twelve (12) months that total \$250 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

**ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED**

**1. CALL TO ORDER / ROLL CALL**

Chairwoman	Commissioners	
Camille Ranker	Jere Melo	
	Tom Lucier	

**2. PUBLIC EXPRESSION**

The Commission welcomes participants in the LAFCO meetings. Comments will be limited to matters under LAFCO jurisdiction that are not on the posted agenda and items that have not previously been considered by LAFCO. LAFCO limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject. No action will be taken.

**3. DISCUSSION/DIRECTION REGARDING WRITING OF POLICIES AND PROCEDURES CONTRACT BY AMY JONES CONSULTING**

**4. ADJOURNMENT**