

## **LOCAL AGENCY FORMATION COMMISSION MENDOCINO COUNTY**

The Local Agency Formation Commission Planning Committee convened a meeting on Monday, March 3, 2003 at 2:30 p.m., at the Willits Library Conference Room, 390 E. Commercial St., Willits

### **AGENDA ITEM 1—CALL TO ORDER / ROLL CALL**

Chairwoman Ranker called the meeting of the Planning Committee of the Local Agency Formation Commission of Mendocino County to order at 2:38 P.M. The following Commissioners were present: Chairwoman Ranker, Commissioners Melo, Oslund and Alternate Commissioner Ward.

### **AGENDA ITEM 2—PUBLIC EXPRESSION**

No one requested the opportunity for public expression.

### **AGENDA ITEM 3—REVIEW OF DRAFT POLICY AND PROCEDURES**

After review and questions of the proposed Policy and Procedures submitted by E.O. McMichael, direction was given to E.O. McMichael to submit the proposed Policy and Procedures with recommended changes to the full Commission for their review and consideration.

### **AGENDA ITEM 4—ADJOURNMENT**

Being no further business the Commission adjourned at 4:08 p.m.