

**LOCAL AGENCY FORMATION COMMISSION
MENDOCINO COUNTY**

The Executive Committee of the Local Agency Formation Commission convened a meeting on Monday, March 7, 2011 at 1:00 p.m. at County Counsel's office at 501 Low Gap Rd. Ukiah, CA.

AGENDA ITEM 1 - CALL TO ORDER / ROLL CALL

Chair Melo called the meeting of the Executive Committee to order at 1:00 p.m. The following Commissioners were present and seated: Commissioners Rodin, Kisslinger, and Chair Melo. Executive Officer McMichael and LAFCO Counsel, Jeanine Nadel were also in attendance.

AGENDA ITEM 2 - PUBLIC EXPRESSION

Commissioner McFadden was also in attendance. Counsel Nadel advised Commissioner McFadden that he could participate as a member of the public but because he was a commissioner he could only sit and listen but could not participate or provide any input.

There was no one else in attendance from the public.

AGENDA ITEM 3 – DISCUSSION OF POTENTIAL EMPLOYMENT CONTRACT TERMS

Some discussion was about future contract changes for a new executive officer. Also, some discussion occurred as to whether the position in the future should be as an employee or as a contractor.

The primary discussion was about E.O. McMichael's proposed addendum to his contract. After some amount of discussion and at Counsel's suggestion, E.O. McMichael indicated that he would develop an Item 5 to the Addendum Agreement that would provide an exposition of his expected contract duties. With that direction and agreement by the committee the meeting ended.

AGENDA ITEM 4—ADJOURNMENT

Having no further business, the meeting adjourned at 1:50p.m.