

**LOCAL AGENCY FORMATION COMMISSION  
MENDOCINO COUNTY**

The Local Agency Formation Commission convened a meeting on Monday, October 17, 2011 at 7:30 a.m. at the Grace Hudson Museum Meeting Room 431 South Main St., Ukiah, CA.

**AGENDA ITEM 1 - CALL TO ORDER / ROLL CALL**

Vice-Chair Rodin called the meeting of the Local Agency Formation Commission of Mendocino County to order at 7:38 a.m. Prior to roll call Vice-Chair Rodin announced that Agenda Item 4, Commissioner Training was pulled from the agenda.

Upon roll call, the following Commissioners were present and seated: Commissioners McCowen, Kisslinger, Shoemaker, and Vice-Chair Rodin. Commissioners Hamburg and McFadden were absent. Alternate Commissioner Brown and Ward had previously indicated their expected absence. Alternate Commissioner Madrigal was present and was immediately seated as the City representative. Alternate Commissioner Orth was present and was immediately seated as the district representative.

County Counsel Jeanine Nadel was present. Executive Officer McMichael had previously indicated his expected absence.

**AGENDA ITEM 2 - PUBLIC EXPRESSION**

There was no one from the public who expressed an interest in speaking.

**AGENDA ITEM 3 – RESOLUTION OF COMMEMORATION AND APPRECIATION FOR JERE MELO**

Vice-Chair Rodin read Resolution 2011-04, RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF MENDOCINO COUNTY COMMEMORATING AND APPRECIATING JERE MELO FOR HIS YEARS OF SERVICE TO LAFCO.

Adoption of the Resolution was introduced by Commissioner Kisslinger and seconded by Commissioner McCowen. The Resolution was unanimously carried by the following vote: Ayes: Kisslinger, McCowen, Shoemaker, Madrigal, Orth and Vice-Chair Rodin; Nays: None; Abstain: None; Absent Hamburg and McFadden.

**AGENDA ITEM 4 - ADJOURNMENT**

Having no further business the Commission adjourned at 7:47 a.m.