

# MENDOCINO

## Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482  
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### COMMISSIONERS

**Carre Brown, Chair**  
County Board of Supervisors

**Tony Orth, Vice Chair**  
Brooktrails Township CSD

**Gerald Ward, Treasurer**  
Public Member

**Gerardo Gonzalez**  
Willits City Council

**John Huff**  
Mendocino Coast Recreation  
and Park District

**Scott Ignacio**  
Point Arena City Council

**John McCowen**  
County Board of Supervisors

**Jenifer Bazzani, Alternate**  
Ukiah Valley Fire District

**Will Lee, Alternate**  
Fort Bragg City Council

**Richard Weinkle, Alternate**  
Public Member

**John Haschak, Alternate**  
County Board of Supervisors

### STAFF

**Executive Officer**  
Uma Hinman

**Analyst**  
Larkyn Feiler

**Commission Clerk**  
Kristen Meadows

**Counsel**  
Scott Browne

### REGULAR MEETINGS

First Monday of each month  
at 9:00 AM in the  
Mendocino County  
Board of Supervisors  
Chambers  
501 Low Gap Road, Ukiah

## Policies and Procedures Meeting A G E N D A

February 24, 2020; 1:30 p.m.  
Willits City Hall Conference Room  
111 E. Commercial St., Willits, CA 95490

### 1. CALL TO ORDER & ROLL CALL

Commissioners Gerardo Gonzalez, John McCowen and Gerald Ward

### 2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

#### 2a) Approval of the October 1, 2018 Policies & Procedures Committee Minutes

#### 2b) Legislative Platform 2020

Review the Draft 2020 Legislative Platform and develop recommendations to the full Commission.

#### 2c) Policy Development for Inactive Applications

Per direction from the Executive Committee, the Policies & Procedures Committee will review proposed policy language regarding inactive applications and develop recommendations to the full Commission.

#### 2d) Area of Interest Policy

Per direction from the Executive Committee, the Policies & Procedures Committee will review the current Area of Interest Policy and consider potential revisions.

#### 2e) Other Policy & Procedure Update Discussions and/or Recommendations

Opportunity for Committee to discuss additional policy and/or procedure topics and topics for future meetings.

### 3. INFORMATION AND REPORT ITEMS

#### 3a) Executive Officer Report (verbal)

### ADJOURNMENT

The next Regular Commission Meeting is scheduled for  
March 2, 2020  
in the County Board of Supervisors Chambers  
501 Low Gap Road, Ukiah, California