

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | E-mail: eo@mendolafco.org | Web: www.mendolafco.org

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

Carol Rosenberg, Alternate
Public Member

Ted Williams, Alternate
County Board of Supervisors

STAFF

Executive Officer
Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Elizabeth Salomone

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

Executive Committee Meeting

A G E N D A

Monday, June 3, 2019 10:00 am
County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California

1. CALL TO ORDER & ROLL CALL

Chair Carre Brown, Vice Chair Tony Orth and Commissioner Scott Ignacio

2. PUBLIC EXPRESSION

3. MATTERS FOR DISCUSSION & POSSIBLE ACTION

3a) Approval of the January 28, 2019 Executive Committee Minutes

3b) Clerk Vacancy and Transition

Discuss Clerk vacancy and transition period.

3c) Workload, Future Projects and Work Plan Status

Staff will update the Executive Committee on anticipated workload, future projects, and Work Plan efforts.

3d) Albion-Little River Fire Protection District

Staff update and discussion regarding conversations with the Albion-Little River Fire Protection District.

3e) Informational Presentations to the Commission

Discuss requested and suggested informational presentations.

3f) Items for Future Meetings

Discussion opportunity for potential agenda items at future Commission and/or Committee meetings.

4. INFORMATION AND REPORT ITEMS

4a) Executive Officer Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, July 1, 2019
in the County Board of Supervisors Chambers,
501 Low Gap Road, Ukiah, California