

MENDOCINO

Local Agency Formation Commission

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

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COMMISSIONERS

Jerry Ward, Chair & Treasurer
Public Member

Carre Brown, Vice Chair
County Board of Supervisors

Kevin Doble
Ukiah City Council

Gerardo Gonzalez
Willits City Council

John McCowen
County Board of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

Scott Ignacio, Alternate
Point Arena City Council

Dan Hamburg, Alternate
County Board of Supervisors

Carol Rosenberg, Alternate
Public Member

Jenifer Bazzani, Alternate
Ukiah Valley Fire District

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

Policies and Procedures Meeting

A G E N D A

October 1, 2018 10:00am

Ukiah Valley Conference Center, Chardonnay Room
200 S School Street, Ukiah, CA 95482

1. CALL TO ORDER & ROLL CALL

Commissioners Dan Hamburg, Carol Rosenberg, and Tony Orth

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the May 21, 2018 Policies & Procedures Committee Minutes

2b) Commissioner Compensation Policy

Review of legal counsel feedback on proposed policy.

2c) 2018 Policies & Procedures Manual Update

Review term definitions and Manual update and discuss next steps.

2d) 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

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, November 5, 2018
in the County Board of Supervisors Chambers,
501 Low Gap Road, Ukiah, California