

# 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

**Vacant**  
Special District Seat, Alternate

**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

Wednesday, February 14, 2018

9:30am

Ukiah Valley Conference Center

Chardonnay Room

200 S School Street, Ukiah, CA 95482

#### 1. CALL TO ORDER & ROLL CALL

Chair Jerry Ward, Vice Chair Carre Brown, and Kevin Doble

#### 2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

a) Approval of the February 5, 2018 Executive Committee Minutes

b) Executive Officer Contract

Review revised Executive Officer contract for recommendation to Commission.

c) FY 2018-19 Budget Development

Review preliminary drafts of FY 2018-19 work plan and budget.

d) Items for Future Meetings

#### ADJOURNMENT

The next Regular Commission Meeting is scheduled for

Monday, March 5, 2018

in the County Board of Supervisors Chambers,  
501 Low Gap Road, Ukiah, California