

MENDOCINO

Local Agency Formation Commission

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

Telephone: (707) 463-4470 | Fax: (707) 462-2088 | E-mail: eo@mendolafco.org | Web: www.mendolafco.org

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

Dan Hamburg
County Board of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

Scott Ignacio, Alternate
Point Arena City Council

John McCowen, Alternate
County Board of Supervisors

Carol Rosenberg, Alternate
Public Member

Vacant
Alternate Special District Seat

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

A G E N D A

Policies and Procedures Committee Meeting

April 9, 2018 10:00am

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

1. CALL TO ORDER AND ROLL CALL

Commissioners Dan Hamburg, Carol Rosenberg, and Tony Orth

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

- a) Approval of the September 14, 2017 Policies and Procedures Committee Meeting Minutes
- b) Draft 2018 Legislative Platform
Legislative Platform annual review and recommendation to the Commission.
- c) Draft Participation of Alternate Commissioner Policy Amendment
Review Draft Participation of Alternate Commissioner Policy Amendment regarding alternate commissioner participation in closed sessions of the Commission.
- d) Electronic Email and Device Policy
Develop a draft policy regarding the use of electronic email and devices for Commission consideration.
- e) Commissioner Compensation Policy
Review Commissioner Compensation Policy to consider inclusion of city representatives and alternate.
- f) Draft Policies & Procedures Manual Update
Update and discussion of next steps.
- g) Other Policy & Procedure Update Discussions and/or Recommendations
Opportunity for Committee to discuss additional Policy & Procedure Manual needs or maintenance.

ADJOURNMENT