

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
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

Executive Committee Meeting

A G E N D A

Monday, October 7, 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 June 3, 2019 Executive Committee Minutes

3b) Introduction of New Clerk, Kristen Meadows

Introduce new Clerk and provide update on office matters.

3c) Workload, Future Projects and Work Plan Status

Staff update on anticipated workload, future projects, and Work Plan efforts.

3d) 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, November 4, 2019
in the County Board of Supervisors Chambers,
501 Low Gap Road, Ukiah, California

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Agenda Item 3a

Executive Committee Minutes

Monday, June 3, 2019 10:00 am

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

COMMISSIONERS

Carre Brown, Chair
County Board of Supervisors

Tony Orth, Vice Chair
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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

1. CALL TO ORDER & ROLL CALL

Chair Brown called the meeting to order at 10:40am.

Members Present: Commissioners Carre Brown, Tony Orth and Scott Ignacio
Staff Present: Executive Officer Uma Hinman

2. PUBLIC EXPRESSION - none

3. MATTERS FOR DISCUSSION & POSSIBLE ACTION

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

Upon motion by Commissioner Ignacio and second by Commissioner Brown, the Executive Committee meeting minutes of January 28, 2019 were approved with minor corrections by unanimous vote:

Ayes: Commissioners Brown and Ignacio

Abstain: Commissioner Orth

3b) Clerk Vacancy and Transition

The Clerk vacancy and transition was discussed. Hinman & Associates Consulting will be responsible for filling the Clerk position. Office hours will be held by appointment only until the Clerk position is filled. Notice of office hour changes will be posted on the office door, the website, the phone greeting, and emailed to member agencies.

3c) Workload, Future Projects and Work Plan Status

EO provided an update on anticipated workload, future projects, and Work Plan efforts for the coming fiscal year. Comments were offered by Commissioners.

3d) Albion-Little River Fire Protection District

Staff updated the Executive Committee on discussions with Albion-Little River Fire Protection District.

3e) Informational Presentations to the Commission

The Commission-requested presentation on master tax share agreements tentatively scheduled for the September agenda.

3f) Items for Future Meetings – none requested

4. INFORMATION AND REPORT ITEMS

4a) Executive Officer Report

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:46am.