



## **REGULAR MEETING AGENDA**

**Wednesday, November 15, 2017**  
Board of Supervisors Chamber  
Humboldt County Courthouse, Eureka

**1. CALL TO ORDER – 9:00 AM**

**2. FLAG SALUTE**

**3. ROLL CALL**

**4. PUBLIC APPEARANCES**

Any member of the public may address the Commission concerning a non-agenda item during this time. However, the Commission cannot discuss or take action on a matter not listed on the agenda.

**5. CONSENT CALENDAR**

All consent items are considered routine and may be enacted by the Commission under one motion. With concurrence of the Chair, a Commissioner may request that an item be removed for discussion.

**A) Approval of September 20, 2017 Regular Meeting Minutes**

**6. BUSINESS ITEMS**

Business items are for review and possible action by the Commission.

**A) Expiring Commissioner Terms**

**B) Authorization to Become a Partner Member of the Humboldt Area Chapter of the California Special Districts Association**

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Americans with Disabilities Act: Humboldt LAFCo meetings are held in a wheelchair accessible facility. Individuals requiring special accommodations to participate in this meeting are requested to contact the LAFCo office at (707) 445-7508. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.

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## **7. PUBLIC HEARING ITEMS**

Any member of the public may address the Commission on scheduled public hearing items. The Chair may regulate the order of such presentations and reserves the right to limit the time allowed for each person to speak.

**None**

## **8. INFORMATIONAL AND CONTINUING ITEMS**

An applicant or member of the public may receive permission to provide comments on an item at the discretion of the Chair. General direction to staff for future action may be provided by Commissioners.

**A) Preview of the Brainard Annexation to the City of Eureka**

**B) Status of the Rohner Community Recreation and Park District Reorganization**

**C) Status of Current and Future Proposals**

## **9. EXECUTIVE OFFICER'S REPORT**

The Commission will receive a verbal report from the Executive Officer regarding current staff activities, communications, budget status, studies, legislation, and special projects.

**A) CALAFCO Conference Report Out**

**B) CALAFCO The Sphere (October 2017)**

**C) CALAFCO Daily Legislative Report (November 2017)**

## **10. WRITTEN CORRESPONDENCE**

Correspondence received before 12:00 p.m. the Wednesday prior to the Commission meeting will be included on the agenda. Any supplemental writings or documents submitted to the Commission after the posting of the agenda will be available for public review at the LAFCo office, located at 1125 16<sup>th</sup> Street, Suite 202, Arcata. In addition, such writings or documents will be made available to the Commission and public for review at the meeting.

**None**

## **11. ADJOURNMENT**

The next Humboldt LAFCo meeting will be held on Wednesday, January 17, 2018, at 9:00 a.m. in the Board of Supervisors Chamber, Humboldt County Courthouse, Eureka.