



AGENDA ITEM 5B

MEETING: January 20, 2016
TO: Humboldt LAFCo Commissioners
FROM: George Williamson, Executive Officer
SUBJECT: **Approval of Meeting Calendar for 2016**

The Commission will consider approving a regular meeting schedule for the 2016 calendar year. This item has been agendized as part of the consent calendar for information only. Accordingly, if interested, the Commission is invited to pull this item for additional discussion and/or to provide future direction with the concurrence of the Chair.

BACKGROUND

It is the policy of the Commission to hold regular meetings on the third Wednesday of every other month commencing at 9:00 a.m. in the Board of Supervisors Chambers, Humboldt County Courthouse, 825 Fifth Street, Eureka. The Commission may also schedule special meetings, as necessary.

DISCUSSION

At the first meeting of the year, the Commission adopts a meeting schedule for the remainder of the year. The proposed meeting schedule is as follows:

January 20
March 16
May 18
July 20
September 21
November 16

No special meetings are proposed at this time.

RECOMMENDATION

Staff recommends the Commission approve the regular meeting schedule for 2016, as proposed.