



## AGENDA ITEM 5B

**MEETING:** January 15, 2014  
**TO:** Humboldt LAFCo Commissioners  
**FROM:** George Williamson, Executive Officer  
**SUBJECT:** **Approval of Meeting Schedule for 2014**

The Commission will consider approving a regular meeting schedule for the 2014 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.

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### **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 15  
March 19  
May 21  
July 16  
September 17  
November 19

No special meetings are proposed at this time.

### **RECOMMENDATION**

Staff recommends the Commission approve the regular meeting schedule for 2014, as proposed.