



## AGENDA ITEM 6B

**MEETING:** March 20, 2019

**TO:** Humboldt LAFCo Commissioners

**FROM:** Colette Metz, Executive Officer

**SUBJECT: Approval of Meeting Calendar for 2019**

The Commission will consider approving a regular meeting schedule for the 2019 calendar year. This item has been agendaized 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 odd numbered month commencing at 9:00 a.m. in the Board of Supervisors Chamber, 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 16 (*cancelled*)  
March 20  
May 15  
July 17  
September 18  
November 20

All regular meetings fall on the 3<sup>rd</sup> Wednesday. No special meetings are proposed at this time.

### RECOMMENDATION

Staff recommends the Commission approve the regular meeting schedule for 2019, as proposed.