



AGENDA ITEM 7A

MEETING: March 20, 2019
TO: Humboldt LAFCo Commissioners
FROM: Colette Metz, Executive Officer
SUBJECT: **Designation of Chair and Vice Chair for 2019**
The Commission will consider designating a Chair and Vice-Chair for the 2019 calendar year.

BACKGROUND

It is the policy of the Commission to annually designate a Chair and Vice Chair among its regular members. For the last two years, Commissioner Fennell has served as presiding Chair and Commissioner McPherson has served as Vice Chair. The below table shows a five-year history of officer positions.

| Year | Chair | Vice Chair |
|------|-----------------|-----------------|
| 2018 | Estelle Fennell | Bob McPherson |
| 2017 | Estelle Fennell | Bob McPherson |
| 2016 | Virginia Bass | Estelle Fennell |
| 2015 | Virginia Bass | Estelle Fennell |
| 2014 | Virginia Bass | Bob McPherson |

DISCUSSION

The designated Chair would preside at the next LAFCo meeting on May 15th.

RECOMMENDATION

Staff recommends the Commission designate a Chair and Vice Chair for 2019.