



## AGENDA ITEM 5B

**MEETING:** January 17, 2018  
**TO:** Humboldt LAFCo Commissioners  
**FROM:** George Williamson, Executive Officer  
**SUBJECT:** **Approval of Meeting Calendar for 2018**

The Commission will consider approving a regular meeting schedule for the 2018 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.

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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 17  
March 21  
May 16  
July 18  
September 19  
November 14\*

All regular meetings fall on the 3<sup>rd</sup> Wednesday (\*excluding the November meeting which has been moved up a week due to the Thanksgiving holiday). No special meetings are proposed at this time.

### **RECOMMENDATION**

Staff recommends the Commission approve the regular meeting schedule for 2018, as proposed.