



## AGENDA ITEM 5B

**MEETING:** January 15, 2020

**TO:** Humboldt LAFCo Commissioners

**FROM:** Colette Metz Santsche, Executive Officer

**SUBJECT:** **Approval of Meeting Calendar for 2020**

The Commission will consider approving a regular meeting schedule for the 2020 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 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 15  
March 18  
May 20  
July 15  
September 16  
November 18

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 2020, as proposed.