



AGENDA ITEM 5B

MEETING: January 17, 2024
TO: Humboldt LAFCo Commissioners
FROM: Colette Santsche, Executive Officer
SUBJECT: **Approval of Meeting Calendar for 2024**

The Commission will consider approving a regular meeting schedule for the 2024 calendar year. This item has been agendized as part of the consent calendar. 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. at the Eureka City Hall Council Chambers. 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 20
May 15
July 17
September 18
November 20

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

RECOMMENDATION

Staff recommends the Commission approve the regular meeting schedule for 2024, as proposed.