



AGENDA ITEM 5C

MEETING: January 19, 2022
TO: Humboldt LAFCo Commissioners
FROM: Colette Santsche, Executive Officer
SUBJECT: **Approval of Meeting Calendar for 2022**

The Commission will consider approving a regular meeting schedule for the 2022 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. in the Board of Supervisors Chamber, Humboldt County Courthouse, 825 Fifth Street, Eureka. The Commission may also schedule special meetings, as necessary. For the health and safety of the public during the Covid-19 pandemic, the Commission will continue to hold meetings via Zoom video conference until such a time that meeting in person is deemed safe.

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 19
March 16
May 18
July 20
September 21
November 16

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 2022, as proposed.