



## AGENDA ITEM 6C

**MEETING:** January 18, 2023  
**TO:** Humboldt LAFCo Commissioners  
**FROM:** Colette Santsche, Executive Officer  
**SUBJECT:** **Approval of Meeting Calendar for 2023**

The Commission will consider approving a regular meeting schedule for the 2023 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.

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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. at a place to be determined prior to the March 15<sup>th</sup>, 2023 meeting (see Agenda Item 7C). The Commission may also schedule special meetings, as necessary. For the health and safety of the public during the COVID 19 pandemic, the Commission held meetings via Zoom video conference. Beginning with the March 2023 regularly scheduled meeting, the Commission will return to predominantly in-person meetings in accordance with current Brown Act regulations.

### 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 18  
March 15  
May 17  
July 19  
September 20  
November 15

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 2023, as proposed.