

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | E-mail: eo@mendolaafco.org | Web: www.mendolaafco.org

COMMISSIONERS

Carre Brown, Chair
County Board of Supervisors

Tony Orth, Vice Chair
Brooktrails Township CSD

Gerald Ward, Treasurer
Public Member

Gerardo Gonzalez
Willits City Council

John Huff
Mendocino Coast Recreation
and Park District

Scott Ignacio
Point Arena City Council

John McCowen
County Board of Supervisors

Jenifer Bazzani, Alternate
Ukiah Valley Fire District

Will Lee, Alternate
Fort Bragg City Council

Richard Weinkle, Alternate
Public Member

John Haschak, Alternate
County Board of Supervisors

STAFF

Executive Officer
Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Kristen Meadows

Counsel
Scott Browne

REGULAR MEETINGS

First Monday of each month
at 9:00 AM in the
Mendocino County
Board of Supervisors
Chambers
501 Low Gap Road, Ukiah

Executive Committee Meeting

A G E N D A

February 24, 2020, 10:00 a.m.

Ukiah Valley Conference Center – Riesling Room
200 S School Street, Ukiah, California

1. CALL TO ORDER & ROLL CALL

Chair Carre Brown, Vice Chair Tony Orth and Commissioner Scott Ignacio

2. PUBLIC EXPRESSION

3. CLOSED SESSION

3a) Conference with Legal Counsel - Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation:
significant exposure to litigation – one case.

4. MATTERS FOR DISCUSSION & POSSIBLE ACTION

4a) Approval of the January 22, 2020 Executive Committee Minutes

4b) Preliminary Fiscal Year 2020-21 Budget and Work Plan

Executive Officer will present a preliminary Fiscal Year 2020-21 budget and work plan
for discussion, direction, and possible recommendation to the Commission.

4c) Items for Future Meetings

Discussion opportunity for potential agenda items at future Commission and/or
Committee meetings.

5. Executive Officer Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
March 2, 2020

in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California