# MENDOCINO
## Local Agency Formation Commission
Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | Fax: (707) 462-2088 | E-mail: eo@mendolafco.org | Web: www.mendolafco.org

**COMMISSIONERS**
**Jerry Ward, Chair & Treasurer**
Public Member

**Carre Brown, Vice Chair**
County Board of Supervisors

**Kevin Doble**
Ukiah City Council

**Gerardo Gonzalez**
Willits City Council

**Dan Hamburg**
County Board of Supervisors

**Theresa McNerlin**
Ukiah Valley Sanitation District

**Tony Orth**
Brooktrails Township CSD

**Scott Ignacio, Alternate**
Point Arena City Council

**John McCowen, Alternate**
County Board of Supervisors

**Carol Rosenberg, Alternate**
Public Member

**Special District Seat, Alternate**
(Jenifer Bazzani to be sworn in June 2018.)

**STAFF**
**Executive Officer**
Uma Hinman

**Analyst**
Larkyn Feiler

**Commission Clerk**
Elizabeth Salomone

**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

## A G E N D A
## Policies and Procedures Committee Meeting
May 21, 2018 10:00am
Ukiah Valley Conference Center, Chardonnay Room
200 S School Street, Ukiah, CA 95482

1. **CALL TO ORDER AND ROLL CALL**
   Commissioners Dan Hamburg, Carol Rosenberg, and Tony Orth

2. **MATTERS FOR DISCUSSION & POSSIBLE ACTION**

   a) Approval of the April 9, 2018 Policies and Procedures Committee Meeting Minutes

   b) Commissioner Compensation Policy
   Review Commissioner Compensation Policy to consider inclusion of city representatives and alternate.

   c) Proposed Draft Policy for Multi County Proposals
   Review proposed policy and discuss next steps.

   d) Proposed Draft Policy for Areas of Interest
   Review proposed policy and discuss next steps.

   e) Draft Policies & Procedures Manual Update
   Review term definitions and Manual update and discuss next steps.

   f) Other Policy & Procedure Update Discussions and/or Recommendations
   Opportunity for Committee to discuss additional Policy & Procedure Manual needs or maintenance.

**ADJOURNMENT**