

MENDOCINO

Local Agency Formation Commission

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

COMMISSIONERS

Tony Orth, Chair
Brooktrails Township CSD

Scott Ignacio, Vice-Chair
Point Arena City Council

Gerald Ward, Treasurer
Public Member

Matthew Froneberger
Regular Special District

Gerardo Gonzalez
Willits City Council

Glenn McGourty
County Board of Supervisors

Maureen Mulheren
County Board of Supervisors

Jenifer Bazzani, Alternate
Ukiah Valley Fire District

Richard Weinkle, Alternate
Public Member

John Haschak, Alternate
County Board of Supervisors

Vacant, Alternate
City Member

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

March 10, 2021, 11:00 a.m.

Meeting to be held remotely via Zoom and teleconference due to pandemic.

Important Notice

Pursuant to State Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, effective March 20, 2020, the Mendocino Local Agency Formation Commission (LAFCo) meetings will be conducted remotely and will not be available for in person public participation until further notice.

The Executive Committee meeting will be accessible to the public via teleconference (see www.mendolaferco.org/meeting_documents for access and participation information).

Submit **written comments** electronically to eo@mendolaferco.org by 8:00 a.m. on March 10. In the subject line, specify the agenda item number for your comments, "To be read aloud" if desired, and in the body of the email include your name. If to be read aloud, please keep your comments to 500 words or less. All written comments will be provided as soon as feasible to the Commission and posted on the [meeting documents](http://www.mendolaferco.org/meeting_documents) page of the website.

Provide **verbal comments** via teleconference with the information provided on the [website](http://www.mendolaferco.org). Please pre-register by email to eo@mendolaferco.org by 8:00 a.m. on March 10. In the subject line, specify the agenda item number for your comments, "...Live", and your name (Example: Item 3a Public Comment Live, John Doe). Participants will also receive instructions for participation in the meeting. Each participant will have three minutes to provide comments related to the agenda item.

We thank you for your understanding and appreciate your continued interest.

1. CALL TO ORDER & ROLL CALL

Chair Tony Orth, Vice Chair Scott Ignacio and Treasurer Gerald Ward

2. PUBLIC EXPRESSION

3. MATTERS FOR DISCUSSION & POSSIBLE ACTION

3a) Approval of the August 13, 2020 Executive Committee Minutes

3b) Preliminary Fiscal Year 2021-22 Budget and Work Plan

Executive Officer will present a preliminary Fiscal Year 2021-22 budget and work plan for discussion, direction, and possible recommendation to the Commission.

3c) Items for Future Meetings

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

4. Executive Officer Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
April 5, 2021
Meeting to be held remotely via Zoom and teleconference due to pandemic.