

SHASTA LAFCO

Shasta Local Agency Formation Commission

1737 Yuba Street, Suite B, Redding CA 96001

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**EXECUTIVE COMMITTEE
REGULAR MEETING
Wednesday, March 26, 2008
10:00 am**

Please note location

**Shasta County Admin Center
1450 Court Street, Room 329
Redding, California 96001**

FPPC NOTICE TO ALL PARTIES AND PARTICIPANTS IN LAFCO PROCEEDINGS: All parties and participants, as well as persons at this meeting, or agents to a proceeding before this agency involving a license, permit, or other entitlement for use or any annexation or detachment, are required to disclose on the record of the proceeding any contributions made within the proceeding twelve (12) months that total \$250 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED

AGENDA

1. Call to Order/Roll Call
2. Review of Agenda Material for Special Meeting
Review and discuss the draft agenda and associated material for the April special meeting. Amend as necessary and direct the Executive Officer to mail and post.
3. Closed Session: The Committee will recess to a Closed Session to discuss the following:

Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e)),
Title: LAFCO Executive Officer
4. Closed Session Report:
5. Adjournment

Commissioners

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

Alternates *Dick Dickerson (City) • Vacant (At Large) • Linda Hartman (County) • Stephen Morgan (Special Districts)*

Chairman: *Keith Webster* Vice-Chairman: *Dan Gover*