

Shasta LAFCO

Shasta Local Agency Formation Commission

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MINUTES

Executive Committee Meeting – March 22, 2007

(This record is not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Committee's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Committee's deliberation, and action taken.)

CALL TO ORDER/ROLL CALL/INTRODUCTION

Chair Miller called the meeting to order at 9:30 a.m. in the Shasta LAFCO office, 1670 Market St. Ste 244, Redding, California.

Commissioners Present: Miller, Webster, Kehoe

Commissioners Absent: None

Staff Present: Executive Officer Mickelson, Clerk Smith

REVIEW OF AGENDA MATERIAL FOR REGULAR MEETING

The draft agenda for April 5, 2007 was presented by staff. Each item was reviewed and discussed.

An action item was added to the draft agenda to review and approve a contract for Audit services.

After review of the agenda items, the Executive Committee directed staff to mail/post the agenda and materials as prepared.

ADJOURNMENT

There being no further business, Chair Miller adjourned the meeting at 10:20 a.m.

Amy K. Mickelson
Executive Officer

Date