

Shasta LAFCO

Shasta Local Agency Formation Commission

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DRAFT MINUTES Executive Committee Meeting – March 6, 2008

(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

Chairman Webster called the meeting to order at 9:00 a.m. in the Anderson City Hall, 1887 Howard Street, Anderson, California.

Commissioners Present: Gover, Kehoe, Webster

Commissioners Absent: None

Staff Present: None

CLOSED SESSION:

Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e)),
Title: LAFCO Executive Officer

CLOSED SESSION REPORT:

After a tabulation of 5 performance evaluations for Ms. Mickelson; Commissioner Webster calculated an average rating of 4.2 for her employee evaluation.

ADJOURNMENT

There being no further business, Chair Webster adjourned the meeting at 9:30 a.m.

Keith Webster
Chair

Date