

# Shasta LAFCO

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## Shasta Local Agency Formation Commission

1737 Yuba Street, Suite B, Redding, CA 96001

Phone: (530) 242-1112 Fax: (530) 242-1113 Web: www.shasta.lafco.ca.gov

### DRAFT MINUTES

#### Executive Committee Meeting – March 26, 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 10:00 a.m. in the Shasta County Administration Center, 1450 Court Street, Room 329.

Commissioners Present: Gover, Kehoe, Webster

Commissioners Absent: None

Staff Present: Executive Officer Mickelson

#### **REVIEW OF AGENDA MATERIAL FOR SPECIAL MEETING**

The draft agenda for April 10, 2008 was presented by the Executive Officer. Each item was reviewed and discussed. After review of the agenda items, the Executive Committee directed staff to mail/post the agenda and materials as prepared.

#### **CLOSED SESSION**

#### **ADJOURNMENT**

There being no further business, Chair Webster adjourned the meeting at 10:50 a.m.

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Amy K. Mickelson  
Executive Officer

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Date