

# Shasta LAFCO

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## Shasta Local Agency Formation Commission

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### MINUTES

#### Special Meeting – January 16, 2009

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

#### CALL TO ORDER/ROLL CALL/INTRODUCTIONS

Chairman Webster called the meeting to order at 10:00 a.m. at the Shasta County Chambers, 1450 Court Street, Suite 263, Redding, CA. Commissioners Kehoe, Webster, Baugh, Fust, Mathena and Farr were present. Commissioners Gover and Haynes were absent.

Chairman Webster called the meeting to order. The Commission discussed the Brown Act and what the Commission could discuss during closed session.

#### ADJOURNMENT

There being no further business, Chairman Webster adjourned the meeting at 10:21 p.m.

Respectfully submitted,

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Keith Webster

Shasta LAFCO Chairman

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Date