

Shasta LAFCO

Shasta Local Agency Formation Commission

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MINUTES

Special Meeting – September 3, 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 Gover called the meeting to order at 9:05 am at the McConnell Foundation Lema Ranch Guest House, 800 Julian Street, Redding, CA. Commissioners Baugh, Fust, Gover, Haynes, Kehoe, Mathena and Morgan were present. Commissioners Farr and Dickerson were absent. Executive Officer Mickelson and Clerk Smith were present as staff.

PLEDGE OF ALLEGIANCE

Commissioner Baugh led the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment submitted.

2009-2010 COMMISSIONER WORKSHOP

Ms. Mickelson reviewed with the Commission information regarding LAFCO laws, pertinent legislation, conflict of interest and Brown Act requirements.

ADJOURNMENT

There being no further business, Chairman Gover adjourned the meeting at 10:15 am.

Respectfully submitted,

Jessica Smith

Clerk to the Commission

Date