Local Agency Formation Commission County of Imperial

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<u>www.iclafco.com</u>

(Public Meeting)

Agenda

Date: October 28, 2010 Time: 8:30 a.m. Place: County of Imperial (Board Room) 940 Main Street, Suite 211 El Centro, California

COMMISSIONERS:

Chairman:	Wally Leimgruber	[County Member]
Vice Chairman:	Michael Kelley	[County Member]
	Ed Snively	[Public Member]
	Colleen Ludwig	[City Member]
	Jon Edney	[City Member]

ALTERNATES:

Louis Fuentes[County Member]Roxanne Stapleton[Public Member]Trevor Green[City Member]

EXECUTIVE OFFICER: Jurg Heuberger, CEP, Executive Officer

- 1. 8:30 a.m. Roll Call.
- 2. 8:35 a.m. Approval of Minutes of August 26, 2010.
- 3. 8:40 a.m. Follow-up discussion on CALAFCO Conference.
- 4. 8:45 a.m. Discussion/Direction on finalized LAFCO Staffing, as related to LAFCO independent operations.
- 5. 8:50 a.m. Update/Direction on LAFCO Budget including Capital Equipment & Assets.
- 6. 8:55 a.m. Discussion/Direction on Meeting Locations.
- 7. 9:00 a.m. Update on Status of Projects.
- 8. 9:05 a.m. Informational Items (Public/Commission/Staff).
- 9. 9:10 a.m. Adjournment.