

Patrick Jones  
County Member

Janice Powell  
City Member

Tim Garman  
County Member

Tenessa Audette  
City Member

Mary Rickert  
County Member Alternate

Stan Neutze  
City Member Alternate



Fred Ryness  
Special District Member

Ronnean Lund  
Special District Member

Rosemary Smith  
Special District Alternate

Larry Russell  
Public Member

Michael Spencer  
Public Member Alternate

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## AGENDA ITEM 9.D.

**Date:** June 6, 2024

**From:** George Williamson, Senior Advisor

**Subject:** **Appointment of Executive Committee Members**

The Commission will consider appointment of a third member to the Executive Committee based on updates to Commission policy approved at the April 8, 2024, Commission meeting.

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### BACKGROUND

The Commission approved an update to the Shasta LAFCO policy regarding the Executive Committee at the April 8, 2024, Special Commission Meeting. Chapter 1 - Section 4 Executive Committee - Subsection 4.2 Composition, now reads as follows:

*The Executive Committee shall be composed of the chair, vice chair, and one other regular or alternate commissioner member in good standing. The third member should represent a commissioner type (County, City, Special District, Public) not already represented by the chair and vice-chair.*

### DISCUSSION

Chair Russell and Vice Chair Ryness are active members of the committee and Alternate Commissioner Neutze has been participating on the committee while policy was being updated. Since the update to LAFCO policy was approved, the Commission may now officially appoint a third member to the Executive Committee. The Executive Committee is responsible for the following:

- Set agendas;
- Review fiscal and budget matters;
- Review Municipal Service Review and Sphere of Influence Update schedule;
- Meet with staff as needed on Commission matters between Commission meetings;
- Call for special meetings as needed; and
- Appoint other committees as needed to conduct Commission business.

Any regular or alternate member in good standing with the Commission may express interest in serving on the Executive Committee. Committee meetings are typically held two weeks prior to the Regular Commission meeting and are conducted in person at Underwood Law Office in Redding, CA.

### RECOMMENDATION

Staff recommends the Commission invite nominations for and consider appointment of a third Executive Committee member.