

MEMORANDUM

DATE: August 28, 2018

TO: Member LAFCo Executive Officers
CALAFCO Associate Members

FROM: Pamela Miller, Executive Director

RE: **CALAFCO 2018 Annual Business Meeting Notice and Agenda**

CALAFCO Bylaws (§3.4) require the Association to notify each Member LAFCo and Associate Member of the Corporation of meetings, not less than 30 days prior to that meeting.

NOTICE

The Annual Meeting of the California Association of Local Agency Formation Commissions will be held at 9:00 a.m. on Thursday, October 4, 2018. The Annual Meeting will be preceded by Regional Caucuses at 8:00 a.m. for the purpose of electing members to the Board of Directors. The Annual Meeting and Regional Caucuses will be held at the Tenaya Lodge, located at 1122 CA-41, Fish Camp, California. Attached please find the agenda for the meeting.

CALAFCO Bylaws (§3.7.1) also require each Member LAFCo designate in writing their voting delegate prior to or at the meeting. If you have not done so, please e-mail the name of your delegate to the Executive Director prior to the meeting. An updated list of voting delegates is being maintained in the members section of the website and will be available at the conference.

Thank you for sharing and discussing this information with your Commission. Please contact me with questions or for additional information.

CALAFCO 2018 Annual Meeting

Thursday, October 4, 2018

REGIONAL CAUCUSES

8:00 a.m. to 8:45 a.m.

ANNUAL MEETING

9:00 a.m. to 10:00 a.m.

Tenaya Lodge

1122 CA-41

Fish Camp, CA 93623

Salons I-II-III

ANNUAL MEETING AGENDA

1. Call to Order/Roll Call of Member LAFcos Gay Jones, Chair
2. Approve Minutes from the October 26, 2017 CALAFCO Business Meeting at the Bahia Mission Bay, San Diego, CA.
3. Introduction of Board Members elected by regional caucuses Anita Paque
Elections Committee Chair
4. Election for any at-large seats to the Board of Directors Anita Paque
Elections Committee Chair
 - 4.1. Nominations from the Floor
 - 4.2. Candidates Forum
 - 4.3. Voting Process
5. Introduction of Associate Members Pamela Miller, Executive Director
6. New Business
7. Report from the Board of Directors on significant Association activities in 2018 Executive Board Members
8. Comments from CALAFCO Members

Adjourn to the 2019 Annual Business Meeting, Thursday, October 31, 2019, at the Hyatt Regency, Sacramento, CA.