



# Marin Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

## NOTICE of BUDGET AND WORK PLAN COMMITTEE MEETING AND AGENDA

### Marin Local Agency Formation Commission

**February 26, 2024 • 11:00 AM**

**Marin LAFCo Office | Suite 220 | 1401 Los Gamos Drive, San Rafael, CA**

#### Appointed Members

Steve Burdo | Lew Kious | Dennis Rodoni

#### CALL TO ORDER BY CHAIR

#### ROLL CALL BY CLERK

#### SELECTION OF CHAIR

The Committee shall nominate and select a Chair of the Budget Committee for calendar year 2024.

#### AGENDA REVIEW

The Chair or designee will consider any requests to remove or rearrange items by members.

#### PUBLIC OPEN TIME

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the current agenda that are within the subject matter jurisdiction of the Commission. All statements that require a response will be referred to staff for reply in writing or will be placed on the Commission's agenda for consideration at a later meeting. Speakers are limited to three minutes.

#### BUSINESS ITEMS

The Committee is scheduled to discuss and provide direction on the following items.

- 1) Approval of March 8, 2023, Meeting Minutes
- 2) Review and Approval of Proposed Budget for Fiscal Year 2024-25

#### ADJOURNMENT

*Claire Devereux*

Attest: Claire Devereux  
Clerk/Jr. Policy Analyst

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Any writings or documents pertaining to an open session item provided to a majority of the Commission less than 72 hours prior to a regular meeting shall be made available for public inspection at Marin LAFCo Administrative Office, 1401 Los Gamos Drive, Suite 220, San Rafael, CA 94903, during normal business hours.

Pursuant to GC Section 84308, if you wish to participate in the above proceedings, you or your agent are prohibited from making a campaign contribution of \$250 or more to any Commissioner. This prohibition begins on the date you begin to actively support or oppose an application before LAFCo and continues until 3 months after a final decision is rendered by LAFCo. If you or your agent have made a contribution of \$250 or more to any Commissioner during the 12 months preceding the decision, in the proceeding that Commissioner must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner returns that campaign contribution within 30 days of learning both about the contribution and the fact that you are a participant in the proceedings. Separately, any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCo office at least three (3) working days prior to the meeting for any requested arrangements or accommodation.

**Marin LAFCo**

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