



Lou Ann Texeira
Executive Officer

MEMBERS

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|--|---|
| Federal Glover <i>County Member</i> | Dwight Meadows <i>Special District Member</i> |
| Michael R. McGill <i>Special District Member</i> | Rob Schroder <i>City Member</i> |
| Martin McNair <i>Public Member</i> | Don Tatzin <i>City Member</i> |
| Gayle B. Uilkema <i>County Member</i> | |

ALTERNATE MEMBERS

Sharon Burke
Public Member

Tom Butt
City Member

George H. Schmidt
Special District Member

Mary N. Piepho
County Member

January 11, 2012 (Agenda)

Contra Costa Local Agency Formation Commission
 651 Pine Street, Sixth Floor
 Martinez, CA 94553

January 11, 2012
 Agenda Item 4

Selection of Commission Officers for 2012

Dear Members of the Commission:

The selection of officers for the Contra Costa LAFCO is described in Section 1.4 of the Commission Handbook, which provides for the following:

- The members of the Commission shall elect a Chair and Vice Chair at the first meeting of the Commission held in January of each year or as soon thereafter as practicable.
- The Chair and Vice Chair shall serve for one-year terms, or until their successors are elected, whichever occurs later.
- Officers shall be selected from the categories of members in the following order:

- County Member 1
- Public Member
- Special District Member 1
- City Member 1
- County Member 2
- Special District Member 2
- City Member 2

In 2011, Special District member Mike McGill chaired the Commission, and City member Don Tatzin served as Vice Chair.

RECOMMENDATION – It is recommended that the Commission select a City member as Chair and a County member as Vice Chair to serve until January 2013.

Sincerely,

LOU ANN TEXEIRA
 EXECUTIVE OFFICER