

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
Commission Meeting and Strategic Planning Retreat
Monday, May 14, 2012, 8:30 am to 12:30 p.m.
Conference Room South (second floor)
555 Northgate Drive, San Rafael

- 8:30 Coffee, bagels, scones, fruit
- 9:00 Regular LAFCO Meeting
- 9:30 Strategic Planning Retreat

COMMISSION MEETING

Call to Order and Roll Call

1. Public Comment

NOTICE OF APPLICATION (Information Only)

2. New applications have been received for the following proposals:
 - Reorganization of the Lands of Grady Ranch (Including Annexations to Las Gallinas Valley Sanitary District, Marin Municipal Water District and Marinwood Community Services District (File #1308)
 - Annexation of the Valley Memorial Park to the Novato Sanitary District (File #1309)

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes - March 8, 2012
4. Financial Reports - March 2012 and April 2012

CONTINUED PUBLIC HEARING(S)

5. FY 2012-13 Budget and Work Plan: The Commission will review the proposed draft budget for final adoption. [View Staff Report and Budget](#)

EXECUTIVE OFFICER'S REPORT

6. Progress Report: The Executive Officer will report on the progress of ongoing projects.

ADJOURNMENT



Marin Local Agency Formation Commission Strategic Workshop

Marin LAFCO Conference Room
Monday, 14 May 2012

AGENDA

Times are
approximate

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|-------|--|---------------------------------|
| 9:30 | Welcome and Introduction to Workshop
Facilitator role, agenda and ground rules | Vice Chair Heller
Bill Chiat |
| 9:40 | Discussion: <i>Expectations</i> <ul style="list-style-type: none">◆ Outcomes for the morning; what will make this valuable | Bill Chiat |
| 9:50 | Presentation: <i>Progress Report on 2011 Goals</i> | Peter Banning |
| 10:20 | Brainstorm: <i>Current/Challenging Issues for Marin LAFCo</i> <ul style="list-style-type: none">◆ On the horizon towards 2015◆ Discuss and Prioritize | Participants |
| 10:45 | Group Discussion: <i>What to Add/Drop/Modify</i> <ul style="list-style-type: none">◆ Review current strategic plan in light of 2015 issues◆ Consider items to drop, add or modify | Bill Chiat |
| 11:15 | Discussion: <i>New or Modified Strategic Goals</i> <ul style="list-style-type: none">◆ Discussion of new strategic areas and conceptual goals and objectives | Bill Chiat |
| 12:00 | Closure to Workshop Discussions <ul style="list-style-type: none">◆ Actions and Next Steps | Bill Chiat |
| 12:15 | Commission Business – Committee Memberships | |
| 12:30 | Adjourn | |