

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
March 10, 2005
7:00 p.m., Thursday
San Rafael Council Chambers
1400 Fifth Avenue, San Rafael

7:00 P.M. - CALL TO ORDER

ROLL CALL

1. **Public Comment:** *This portion of the meeting is reserved for persons desiring to address the Commission on any matter not listed on this agenda. 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.*

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

2. Regular Meeting Minutes, February 10, 2005
3. Financial Report - February 2005

PUBLIC HEARING(S)

4. **FY 2005-06 Draft Budget Proposal:** Staff and the Budget Committee will present a proposed budget for review. The public hearing on the Commission's budget will be continued to the May meeting to allow for public review and comment as specified under the Commission's Policies, Procedures and Guidelines.
[View Draft Budget Proposal](#) [View Draft Budget Summary](#)

BUSINESS ITEM(S)

5. **Merit Increase:** The Commission will consider a merit increase for the LAFCO Clerk based on a recent performance review.

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

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

ADJOURNMENT