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Tom Pico
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Executive Officer

Mona Palacios

Alameda LAFCo Policy and Budget Committee
Thursday, December 14, 2017, 1:00 pm – 2:30 pm

Location: Dublin San Ramon Services District
Board Conference Room
7051 Dublin Boulevard
Dublin, California

Committee Members: Commissioners Marchand, Johnson, and Pico

AGENDA

1. Proposed Draft Strategic Plan Review
2. Review of Outcome from December 8, 2017 Ad Hoc Mission Statement Committee meeting
3. Proposed Draft Water, Waste Water, Flood Control, and Storm Water Municipal Services Review Request for Proposals
4. Transition Plan for Executive Leadership
5. **Public Comment:** Anyone from the audience may address the Commission on any matter not listed on the agenda and within the jurisdiction of the Alameda LAFCo. The Commission cannot act upon matters not appearing on the agenda. *Speakers are limited to three (3) minutes.*

If you wish to speak to a matter on the agenda, please complete a Speakers Card and submit it to staff. When your name is announced, please come forward and give your name and address, and state your comments or questions. If you wish to speak on a matter not on the agenda, please wait until the item for Public Comment. Alameda LAFCo meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter.