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Mona Palacios

**Alameda LAFCo Policy and Budget Committee
Thursday, October 12, 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. Strategic Planning Workshop Follow-up
 - a. Status of follow up assignments
 - i. Mission statement revision
 - ii. Island annexation policies
 - iii. Out-of-area service agreement (OASA) policies to support agricultural uses
 - b. Status of LAFCo's fund balance
2. Review of comments on proposed OASA & sphere of influence policy revisions
3. Draft procedures for regular and alternate public member selection process
4. 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.