## AMADOR COUNTY CITY SELECTION COMMITTEE

## <u>A G E N D A</u>

DATE: Monday, January 28, 2013

TIME: 1:30 p.m.

LOCATION: County Administration Center, Conference Room A 810 Court Street, Jackson

AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Committee (pursuant to \$54954.2 of the Government Code).

<u>PUBLIC MATTERS NOT ON THE AGENDA</u>: Discussion items only, no action to be taken. Any person may address the Committee at this time upon any subject within its jurisdiction; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent meeting. Please note - there is a five (3) minute limit per topic.

**<u>APPOINTMENTS</u>**: Approval of appointments or reappointments to the following:

- 1. **2013 Chairperson**: Appointment of the 2013 Chairperson for a one (1) year term.
- 2. **L.A.F.C.O.** (Local Area Formation Commission): Review and possible recommendation relative to confirmation of the scheduled rotation of City Seat #1 currently held by Plymouth City Councilmember Jon Colburn.
- 3. **Amador County Transportation Commission**: Review and possible recommendation relative to confirmation of the scheduled rotation of the City of Plymouth representative for a six year term.

ADJOURNMENT: Scheduling of next meeting. (If needed)