

**ACTION MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION
FOR SAN BERNARDINO COUNTY**

STRATEGIC PLANNING WORKSHOP 9:00 A.M.

AUGUST 17, 2022

PRESENT:

COMMISSIONERS:

Regular Member	Alternate Member
Joe Baca	Jim Harvey
Jim Bagley, Chair	Kevin Kenley
Kimberly Cox	
Phill Dupper	
Steven Farrell	
Curt Hagman	
Acquanetta Warren, Vice-Chair	

STAFF:

**Samuel Martinez, Executive Officer
Paula de Sousa, Legal Counsel
Michael Tuerpe, Senior Analyst
Angela Schell, Commission Clerk**

ABSENT:

**COMMISSIONERS: Rick Denison, Alternate,
 Dawn Rowe, Alternate**

**CONVENE STRATEGIC PLANNING SESSION MEETING OF THE LOCAL AGENCY
FORMATION COMMISSION – CALL TO ORDER 9:03 A.M. – SBCTA BOARD ROOM –
FLAG SALUTE AND ROLL CALL**

Chair Bagley welcomes Commission and calls the Strategic Planning Workshop to order and Commissioner Warren leads the flag salute.

WELCOME COMMENTS:

Executive Officer Samuel Martinez introduces the Strategic Planning Session and presents the Workshop Facilitator Pamela Miller, former CALAFCO Executive Director.

COMMENTS FROM THE PUBLIC:

There are none.

INTRODUCTION TO THE WORKSHOP:

The workshop convenes with Ms. Miller facilitating the discussion, which includes an introduction to LAFCO including the intent, role, and responsibilities of the Commission, and a review of actions, changes, and accomplishments during the past few years.

The workshop discussion covered the Commission's current and emerging challenges and opportunities, and how to leverage the Commission's strength. The workshop also looked at identifying priorities and what it wants to accomplish—in terms of goals and objectives—for the next two to three years.

At the conclusion of the workshop, the Commission provided direction to include at a future commission meeting a review and consideration of developing a strategic plan.

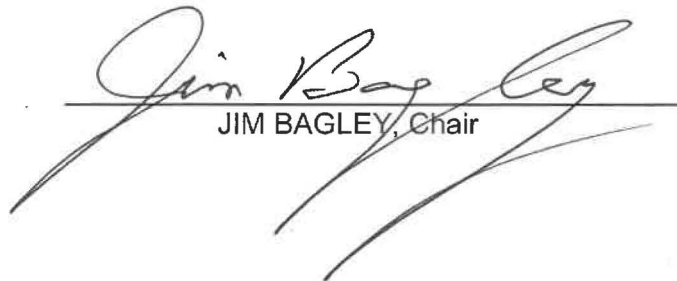
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNS AT 2:48 P.M.

ATTEST:



ANGELA SCHELL, Clerk to the Commission

LOCAL AGENCY FORMATION COMMISSION



JIM BAGLEY, Chair