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*Vice Chair
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(City)

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(County)

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(City)

Susan Rohan
(Public)

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Michael Walker
General Counsel

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Michelle McIntyre
Executive Officer

Amanda Ross
*Acting Assistant
Executive Officer*

Amy Engle
Commission Clerk

**MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION
PERSONNEL COMMITTEE**

**Members of the Personnel Committee:
Commissioners Alpine, Eklund, Landon, Rohan, and
Alternate Commissioner Spriggs**

March 26, 2025

Placer LAFCO Administrative Office
110 Maple Street CA 95603

1. ROLL CALL

Chair Eklund opened the meeting at 9:23 AM.

Present Personnel Committee Commissioners: Joshua Alpine,
Whitney Eklund, Susan Rohan, and Cherri Spriggs

Not Present Personnel Committee Commissioners: Shanti Landon

Staff Present: Amy Engle, Commission Clerk, Michelle McIntyre,
Executive Officer, Amanda Ross, Acting Assistant Executive
Officer, Michael Walker, Legal Counsel (remote)

2. CHANGES AND APPROVAL OF THE AGENDA

There were no changes to the agenda.

The Committee approved the agenda.

3. MINUTES

Commissioner Rohan motioned to approve the March 13, 2025,
Personnel Committee Minutes, second by Commissioner Alpine.

The motion passed.

4. BUSINESS ITEM

Staffing Plan– Strategic Plan Goal 4 Implementation: Staff requests direction from the Personnel Committee on developing a staffing plan to achieve the objectives of the 2024-2028+ Strategic Plan Goal 4 objectives. This includes an evaluation of current staffing levels compared to benchmark LAFCOs.

This agenda item is continued from the Personnel Committee Meeting of March 13, 2025.

Executive Officer Michelle McIntyre introduced the item, referring to the Strategic Plan and its objectives for Goal 4 to ensure Placer LAFCO operates as a high-functioning organization.

The Committee discussed the item and various approaches to meet the Strategic Plan's goals.

Chair Eklund opened the item to public comments.

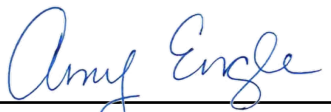
There were no public comments.

Commissioner Alpine motioned to approve the proposed alternative A option for staff to make recommendations to the Commission at the April meeting, second by Alternate Commissioner Spriggs.

ADJOURNMENT

Chair Eklund adjourned the meeting at 10:23 AM.

Submitted by:



Amy Engle
Placer LAFCO
Commission Clerk