

Marin/Sonoma  
Mosquito & Vector Control District  
595 Helman Lane  
Cotati, California 94931  
1-800-231-3236 (fax) 707-285-2210

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**BOARD OF TRUSTEES**

**EXECUTIVE COMMITTEE MEETING**

**DATE:** Wednesday, April 30, 2025

**TIME:** 1:00 P.M. – 2:30 P.M.

**LOCATIONS:** 595 Helman Lane, Cotati CA.

Videoconference & teleconference option:

[Zoom Link](#) Meeting ID: 813 4313 3153

Telephone access: 1-669-900-9128

Remote participation is available at the following physical locations:

125 West Blithedale Ave., Mill Valley, CA. 94941

2352 Mar East St., Tiburon, CA. 94920

903 Hacienda Cir., Rohnert Park, CA. 94928

533 Port Circle, Cloverdale, CA. 95425

*Items marked \* are enclosed attachments*

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- ROLL CALL**  
David Witt, *Chair*  
Cathy Benediktsson  
Tamara Davis  
Laurie Gallian  
Susan Harvey  
Carol Pigoni

- PUBLIC TIME**

*Public Time is time provided so the public may make comment on any item **not on the agenda.***

*Please limit your comments to **three (3) minutes** per person or **twenty (20) minutes** per subject in total so that all who wish to speak can be heard.*

**3. NEW BUSINESS**

**A. Financial Update**

1. Budget Timeline Review
2. Banking Services Review
3. Facility Improvement Projects

**B. Strategic Planning Update**

**C. Staffing Updates**

**D. Closed Session pursuant to California Government Code Section 54957**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Position: District Manager

**E. Adjourn Closed Session and reconvene to Open Session. Report from Closed Session (if any)**

**4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS**

**5. ADJOURNMENT**