

Marin/Sonoma  
Mosquito & Vector Control District  
595 Helman Lane  
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**BOARD OF TRUSTEES**

**EXECUTIVE COMMITTEE MEETING**

**DATE:** Wednesday June 19, 2019

**TIME:** 10:00 A.M. to 11:30 A.M.

**LOCATION:** 595 HELMAN LANE, COTATI. For remote attendance, please dial in to 1 (646) 558-8656.

Note: The Committee will meet simultaneously with the Fiscal Strategies Committee.

*Items marked \* are enclosed attachments*

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**1. ROLL CALL**

Shaun McCaffery, *Chair*

Paul Sagues

Carol Giovanatto

Tamara Davis

Pamela Harlem

Herb Rowland

**2. 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. Potential Revenue Measure:**

1. Consideration of the financial performance projections for fiscal year 2018-19 and actual results from recent years.
2. Consideration of whether to continue outreach, education and community consultation efforts in preparation for a potential revenue measure, or to recommend to the Board that work on this undertaking be suspended until further notice.

3. Discussion pertaining to consulting agreements pertaining to this project that are presently in force.
4. Liaison with Fiscal Strategies & Budget Committees regarding the budgetary implications of the Committee's proposed recommendations.
5. Consider providing a recommendation to the Board of Trustees at its July 10, 2019 meeting.

**B.** Consider implications for other planned projects presently on hold due to the planning efforts for the revenue project e.g. accounting software system upgrade, outside payroll system integration, UAV program etc.

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

**5. SET TENTATIVE SCHEDULE FOR FUTURE MEETINGS**

**6. ADJOURNMENT**