

Marin/Sonoma  
Mosquito & Vector Control District  
595 Helman Lane  
Cotati, California 94931  
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**BOARD OF TRUSTEES**

**EXECUTIVE COMMITTEE MEETING**

**DATE:** Tuesday, August 7, 2023

**TIME:** 10:00 A.M.

**LOCATION:** Zoom Meeting ID: 829 3185 1595 Passcode: 882933 Click [here](#) for link

Teleconference Option: 1-669-900-9128

*Items marked \* are enclosed attachments*

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**1. ROLL CALL**

Richard Snyder, *Chair*

Laurie Gallian

Carol Pigoni

Tamara Davis

David Witt

Diana Rich

**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. Staff Updates:**

1. Brief Operational Update from Erik Hawk
2. Brief Financial Update from Liz Garcia, Administrative Services Manager.
3. Appointment of Trustees by President Snyder to vacant positions on committees. Formation of a new ad hoc committee to focus on recruiting a replacement District Manager.
4. Progress updates on various projects since the committee's prior meeting. *(Report by Phil Smith)*

5. Any issues raised by Trustees for the committee to consider.
6. Committee to direct staff on the next steps regarding the above items.
7. Tentative schedule of future Board meetings and items for consideration.

**B. Consider providing a committee report to the full Board at its August 9, 2023 meeting.**

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

5. **ADJOURNMENT**