

Marin/Sonoma
Mosquito & Vector Control District
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Cotati, California 94931
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BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING

DATE: Monday, December 5, 2022
TIME: 1:00 p.m. to 2:30 p.m.
LOCATION: Via Videoconference Call
[Click here](#) for Zoom Meeting Link.
Meeting ID# 846 6177 9397
Telephone Access: (669) 900-9128

- ROLL CALL**
Laurie Gallian, *Chair*
Richard Snyder
Carol Pigoni
Ranjiv Khush
Pamela Harlem
Tamara Davis

- 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.***

- NEW BUSINESS**

- A. Staff Updates:**

1. Financial update (Shigley)
2. Review of three new Board Policies (4010, 4060, 4065) and draft revisions as reviewed by the Budget Committee to 5010 and 5020 (see attached staff reports and policy drafts). (Smith/Shigley)
3. Board's schedule of future meetings and draft agenda items for December 14, 2022.

4. Updates by District Manager on progress made on projects since the committee's prior meeting. (Smith)
5. Updates on the status of various committees & their meetings.
6. Committee to give direction to staff on the above items.

B. Closed Session pursuant to California Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position: District Manager.

Reconvene to Open Session & report (if any)

- C. Consider providing a Committee report to the full Board at its December 14, 2022, meeting.**

4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS

5. SET TENTATIVE SCHEDULE FOR FUTURE MEETING

6. ADJOURNMENT