

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

BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, March 18, 2026

TIME: 10:00 A.M. – 11:30 A.M.

Primary Meeting Location: District Headquarters, 595 Helman Lane, Cotati CA. 94931

Videoconference & Teleconference Options: [Zoom Link](#)

Meeting ID: 867 5831 8493 **Telephone Access:** 1-669-900-9128

Individual Teleconference Locations (Home Addresses):

501 Olima St. Apt. 208, Sausalito, CA. 94965

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

2352 Mar East St., Tiburon, CA. 94920

All teleconference locations are open and accessible to the public, and members of the public may address the committee from any listed location or via the videoconference and teleconference options provided.

*Items marked * are enclosed attachments*

1. ROLL CALL

Laurie Gallian, *Chair*

Cathy Benediktsson

Tamara Davis

Susan Harvey

Vicki Nichols

David Witt

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. **Budget Update**
 - a. **Current Budget Status**
 - b. **Future 2-Year Budget Progress**
 - B. **Staffing Updates**
 - C. **Facility Improvement Update**
 - D. **District Manager Annual Evaluation**
 - a. **Review existing form/format**
 - b. **Establish process and timelines**
 - E. **Review of Strategic Plan**
 - a. **Next Steps**
 - b. **Proposed Workplan**
 - F. **May Board Meeting Date Change**
 - a. **5/14/2026 (6pm), 5/20/2026 (6pm), Other time?**
 - G. **SB 827 Fiscal and Financial Training**
 - H. **Future Executive Committee Meetings**
4. **OPEN TIME FOR COMMITTEE OR STAFF COMMENTS**
5. **ADJOURNMENT**