

**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: Tuesday, July 21, 2026  
TIME: 10:00 A.M. – 11:00 A.M.**

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

**Videoconference & Teleconference Options: [Zoom Link](#)  
Meeting ID: 817 1561 2511 Telephone Access: 1-669-900-9128**

**Individual Teleconference Locations (Home Addresses):  
501 Olima St. Apt. 208, Sausalito, CA. 94965  
125 W 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  
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. Construction Update**

**B. Policy Committee Update**

**C. Operational Update**

**D. Reducing Marin and Sonoma At-Large Appointees from 2 to 1**  
**a. Quorum Discussion**

**E. District Manager Contract Timing and Evaluation Timing**

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

**5. ADJOURNMENT**