

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, March 11, 2025

TIME: 2:00 P.M. – 3:30 P.M.

LOCATIONS: 595 Helman Lane, Cotati CA.

Videoconference & teleconference option:

[Zoom Link](#) Meeting ID: 850 7862 9577

Telephone access: 1-669-900-9128 Passcode: 854739

Remote participation is available at the following physical locations:

2352 Mar East St., Tiburon, CA. 94920

903 Hacienda Cir., Rohnert Park, CA. 94928

533 Port Circle, Cloverdale, CA. 95425

*Items marked * are enclosed attachments*

1. **ROLL CALL**
David Witt, *Chair*
Cathy Benediktsson
Tamara Davis
Laurie Gallian
Susan Harvey
Carol Pigoni

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. Technology Update

1. Implementation of Data Collection System
2. CalOES Grant Update
3. IT Services Contract Review

B. Financial Update

1. Budget Timeline Review
2. Banking Services Review

C. Strategic Planning Update

D. Non-Represented Employee Compensation and Terms of Employment Resolution/Management Contract/Resolution Renewal

1. Assistant Manager
2. Administrative Services Manager
3. District Manager Evaluation

E. Facility Improvement

1. Project Progress Update

F. Staffing Update

4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS

5. ADJOURNMENT