

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

BOARD OF TRUSTEES

POLICY COMMITTEE MEETING

DATE: Friday July 31st, 2020
TIME: 10:30 A.M. to 12:00 P.M.
LOCATION: Via Videoconference Call

Meeting Link: <https://zoom.us/j/95709917480?pwd=UW5mOTY3SVBiU2IwOUd5SmN1ajIwdz09>

Meeting ID# 957 0991 7480

Telephone Access: (669) 900 6833

1. **ROLL CALL**
Herb Rowland, *Chair*
Tamara Davis
Michael Thompson
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. Draft Employee Policy Manual.
 - B. District Operations Manual – Draft Adult Mosquito Control Policies.
 1. Public Notification of Truck-Mounted Adult Mosquito Control Operations
 2. No Adult Mosquito Control List
 - C. Proposal to shorten board meeting minutes.
 - D. Consider providing a Committee report to the full Board at the August 12, 2020 meeting.

4. **OPEN TIME FOR COMMITTEE OR STAFF COMMENTS**
5. **SET TENTATIVE SCHEDULE FOR FUTURE MEETING**
6. **ADJOURNMENT**