

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: Monday, March 25, 2023

TIME: 11:00 A.M. – 12:30 P.M.

LOCATIONS: 595 Helman Lane, Cotati CA.

Videoconference & teleconference option:

[Zoom Link](#) Meeting ID: 879 9813 2157 Passcode: 990558

Telephone access: 1-669-900-9128

Remote participation is available at the following physical locations:

2352 Mar East St., Tiburon, CA. 94920

104 Jimenez St., Santa Fe, NM 87501

*Items marked * are enclosed attachments*

1. **ROLL CALL**

Pigoni, Carol, *Chair*

Richard Snyder

Tamara Davis

David Witt

Diana Rich

Cathy Benediktsson

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. Staff Updates:

1. Introduction of Peter Bonkrude as incoming District Manager.
2. Operational Update by Erik Hawk, Assistant Manager.

3. Update from Administrative Services Manager Liz Garcia on Financial and Administrative matters.
4. Update on Board committee meetings; those recently held (MOU) and others planned for the near future (Budget).
5. Status of transition to Incoming District Manager.
6. Progress updates on various projects since the committee's prior meeting. *(Report by Phil Smith)*
7. Committee to direct staff on the next steps regarding the above items.

B. Consideration of items for discussion at future committee meetings of the Executive Committee.

C. Consider making a report to the full Board of Trustees at its April 10, 2024, Meeting.

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

5. **ADJOURNMENT**