

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, November 23, 2020

TIME: 10:00 A.M. to 11:15 A.M.

LOCATION: Via Videoconference Call

Meeting Link: <https://us02web.zoom.us/j/84721274014>

Meeting ID# 847 2127 4014

Telephone Access: (669) 900 9128

1. **ROLL CALL**
Carol Pigoni, *Chair*
Tamara Davis
Pamela Harlem
Shaun McCaffery
Richard Snyder
Michael Thompson

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. Brief current financial status report (Jennifer Crayne).
2. Brief Operational Update (Erik Hawk).
3. Responses to Request for Proposals for new Financial Management Information System. Update & tentative timeline. (Phil Smith/Jennifer Crayne)

4. Draft agenda for December 9, 2020 Board Meeting, including presentation of FY 2019-20 financial audit by David Alvey.
5. Two draft policies: 1. Surplus Property 2. Investment of Funds.
6. Proposed Side Letter of Agreement with Western Council of Engineers Re Medicare eligibility and enrollment in District medical plans.
7. Potential reduction in the number of trustees representing the unincorporated territories of Marin and Sonoma Counties.
8. Updates by Phil Smith on progress on other projects since committee's prior meeting, including COVID-19 impacts.
9. Committee to give direction to staff on next steps on above items.

B. Tentative schedule of future Board meetings & potential items for inclusion.

C. Consider providing a Committee report to the full Board at the December 9th, 2020 meeting.

4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS

5. SET TENTATIVE SCHEDULE FOR FUTURE MEETING

6. ADJOURNMENT