

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: Thursday February 18, 2021
TIME: 1:00 p.m. to 2:15 p.m.
LOCATION: Via Videoconference Call (Zoom)

Meeting Link: <https://us02web.zoom.us/j/84709589505>

Meeting ID# 847 0958 9505
Telephone Access: (669) 900 9128

1. **ROLL CALL**
Pamela Harlem, *Chair*
Tamara Davis
Laurie Gallian
Carol Pigoni
Richard Snyder

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. Current financial status report (written, from Jennifer Crayne).
2. Brief Operational update (by Erik Hawk).
3. Review of draft agenda for March 10, 2021 Board Meeting.
4. Report back on developments regarding the potential reduction in the number of trustees representing the unincorporated territories of Marin and Sonoma Counties, as considered by the Board last year. (Phil Smith)

5. Updates by Phil Smith on progress on other projects since committee's prior meeting.
6. Committee to give direction to staff on above items.

B. Tentative schedule of Board meetings for 2021 & potential items for inclusion.

**C. Closed Session pursuant to California Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS**

District Representative: Philip Smith

Employee Organization: Unrepresented Employees

D. Return to Open Session. Report from Closed Session (if any).

E. Consider providing a committee report to the full Board at the March 10, 2021 meeting.

4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS

5. SET TENTATIVE SCHEDULE FOR FUTURE MEETING

6. ADJOURNMENT