

Marin/Sonoma
Mosquito & Vector Control District
595 Helman Lane
Cotati, California 94931
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BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING

DATE: March 10, 2015
TIME: 1:00 P.M.
LOCATION: 595 HELMAN LANE, COTATI

*Items marked * are enclosed attachments*

1. **ROLL CALL**
Yvonne Van Dyke
Lee Braun
Shaun McCaffery
Herb Rowland
Tamara Davis

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**
Updates from Manager on ongoing projects, including:
 - a. **Assessment District Three balloting process: updates on progress PEIR status**
 - b. **Recruitment updates: Scientific Programs Manager, Shop/Facilities Assistant**
 - c. **Sick leave policy for seasonal technicians in the wake of AB 1522 Healthy Workplaces, Healthy Families Act.**
 - d. **Boot allowance for seasonal technicians. Health and safety, cost issues.**
 - e. **Factors driving schedule for upcoming Board meetings**
 - f. **Budget status FY2014-15 income & expenditures**

- g. 100 Year celebration. Plans for Open House on May 30.**
- h. MOU Review Committee Findings: Draft Revised Policy**
- i. Update on safety-related matters**
- j. West Marin Mosquito Control Statement of Intent: future process**

5. MANAGER'S GOALS FOR 2015

- a. Consider establishing goal list (draft to be provided by Manager for Committee's consideration).**
- b. Status of Manager Evaluation**

4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS

5. ADJOURNMENT