

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, October 10, 2022
TIME: 1:00 p.m. to 2:30 p.m.
LOCATION: Via Videoconference Call
[Click here](#) for Zoom Meeting Link.
Meeting ID# 897 0437 0212
Telephone Access: (669) 900-9128

1. **ROLL CALL**
Laurie Gallian, *Chair*
Richard Snyder
Carol Pigoni
Ranjiv Khush
Pamela Harlem
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**

- A. Consider a motion to make the following findings:
- (i) A declared state of emergency exists as defined under the California Emergency Services Act. (Gov. Code §§ 52953(e)(1), (e)(4).) In addition, all of the following circumstances and conditions apply:
 - (ii) State or local officials have imposed or recommended measures to promote social distancing.
 - (iii) The Committee as a legislative body is meeting to determine whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

- (iv) The legislative body has determined that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

B. Staff Updates:

1. Update on changes to Brown Act (AB2449) (Janet Coleson)
2. Trustee request to consider a proposal to formally change the Board's Regular Meeting time to 6 p.m. (Gallian/Coleson)
3. Potential RFP issuance for consultant services (Smith/Coleson)
4. Brief written current financial status report
5. Financial outlook for the current fiscal year. (Smith/Shigley)
6. Brief Operational update (written by Erik Hawk)
7. MCERA investment performance FY 2020-21 (Smith)
8. Brief overview of Updates to Board Policy Manual
9. Board's meeting schedule and draft agenda items for November 9
10. Updates by District Manager on progress made on projects since the committee's prior meeting (Smith).
11. Updates on committee status & meetings
12. Nominations for Board Officers 2022
13. Committee to give direction to staff on next steps on above items.

C. Consider providing a Committee report to the full Board at its November 9, 2022 meeting.

4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS

5. SET TENTATIVE SCHEDULE FOR FUTURE MEETING

6. ADJOURNMENT