

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

**EXECUTIVE COMMITTEE MEETING**

**DATE:** Thursday, October 19, 2023

**TIME:** 1:00 p.m. to 2:15 p.m.

**LOCATION:** Zoom Meeting ID: 898 2722 3343 Passcode: 882933 Click [here](#) for link  
Teleconference Option: 1-669-900-9128

*Items marked \* are enclosed attachments*

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**1. ROLL CALL**

Richard Snyder, *Chair*  
Laurie Gallian  
Carol Pigoni  
Tamara Davis  
David Witt  
Diana Rich

**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. Confer with General Counsel Janet Coleson on two matters:
  - a. Potential for an amendment to District Policies to define a quorum of the Board. Discuss quorum requirements.
  - b. (If the memorandum is available from Best, Best & Krieger): Changes to the Brown Act & implications for the District following the chaptering of AB557.
2. Brief Operational Update by Erik Hawk, Assistant Manager.

3. Update on Board committee meetings; those recently held, and others planned for the remainder of the year.
4. Progress updates on various projects since the committee's prior meeting. (*Report by Phil Smith*)
5. Committee to direct staff on the next steps regarding the above items.
6. Tentative schedule of future Board meetings and items for consideration. (November 8 – business meeting, AB361 interstitial meeting date TBD, December 13<sup>th</sup>, 2023, business meeting.)

**B. Consider providing an Executive Committee report to the full Board at its November 8, 2023, meeting.**

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

**5. ADJOURNMENT**