

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 July 23rd, 2020
TIME: 1:00 P.M. to 2:30 P.M.
LOCATION: Via Videoconference Call

Meeting Link: <https://us02web.zoom.us/j/83621904922>
Meeting ID# 836 2190 4922
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. Financial status report by Jennifer Crayne & plans for Audit work
2. Initial review of MRG's Financial Office Continuity Plan and Recommendations. Committee to direct staff on desired next steps.
3. Operations Department update from Erik Hawk (written)
4. Report by Phil Smith on COVID-19 Impacts to District
5. Projects in progress; update since prior meeting of the Committee

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

C. Closed Session pursuant to California Government Code Section 54957.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position: District Manager.

D. Reconvene to Open Session

E. Consider providing a Committee report to the full Board at the August 12, 2020 meeting.

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

5. **SET TENTATIVE SCHEDULE FOR FUTURE MEETING**

6. **ADJOURNMENT**