

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, June 6, 2023

TIME: 2:00 P.M. – 3:30 P.M.

LOCATIONS: 595 Helman Lane, Cotati CA.

Videoconference & teleconference option:

[Zoom Link](#) Meeting ID: 826 2449 8042

Telephone access: 1-669-900-9128

Remote participation is available at the following physical locations:

2352 Mar East St., Tiburon, CA. 94920

104 Jimenez St., Santa Fe, NM 87501

903 Hacienda Cir., Rohnert Park, CA. 94928

533 Port Cir., Cloverdale, CA. 95425

10 Pomander Walk, Belvedere, CA. 94920

*Items marked * are enclosed attachments*

1. **ROLL CALL**
Pigoni, Carol, *Chair*
Richard Snyder
Tamara Davis
David Witt
Diana Rich
Cathy Benediktsson

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. Legal Counsel Discussion

B.* Board Meeting Items

1. West Marin Contract

2. Employee Manual Policy Changes

3. Outside Contractor/Vendor Update

INFORMATION ENCLOSED

C.* Budget Update

INFORMATION ENCLOSED

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

5. **ADJOURNMENT**