

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: Tuesday, April 18, 2023
TIME: 2:15 P.M. or upon adjournment of the joint meeting of the Executive & Budget Committees: Joint Meeting.
LOCATION: Zoom Meeting ID: 892 3786 1740 Passcode: 345514 Click [here](#) for link

Teleconference Option: 1-669-900-9128
*Items marked * are enclosed attachments*

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. Draft employment resolution pertaining to the Administrative Services Manager position (documents will be provided asap). (*Report by Dana Shigley and Phil Smith*)
2. Brief updates on progress made on projects since the committee's prior meeting. (*Report by Phil Smith*)
3. Committee to direct staff on the next steps regarding the above items.

4. Tentative schedule of future Board meetings and items for consideration.

B. Consider providing a committee report to the full Board at its May 10, 2023 meeting.

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

5. **ADJOURNMENT**