



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO ASSEMBLY BILL 361 THIS MEETING WILL BE
HELD AS A TELECONFERENCE MEETING

POLICY AND PERSONNEL COMMITTEE MEETING
WEDNESDAY JANUARY 11, 2023
11:30 A.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/83469158973>

Or Telephone:
Dial: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free) or 213 338 8477
Webinar ID: 834 6915 8973

Comments may be submitted via email to agenda-comments@ocvector.org up
to one hour prior to beginning of the meeting.

If you want to make a comment during the meeting, please hit *9 to raise your
hand and be recognized by the moderator.



POLICY AND PERSONNEL COMMITTEE

MEETING NOTICE

JANUARY 11, 2023

11:30 A.M.

TO: Policy and Personnel Committee

Fred Jung	Fullerton
Tammy Kim (Chair)	Irvine
Alex Rounaghi	Laguna Beach
Shari Horne	Laguna Woods
Tanya Doby	Los Alamitos
Jon Dumitru	Orange
April Josephson	Rancho Santa Margarita
Sandra Massa-Lavitt	Seal Beach
Rebecca Gomez	Tustin

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Policy and Personnel Committee Meeting:
11:30 a.m., Wednesday, January 11, 2023
Teleconference Meeting

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from November 30, 2022
4. Adjourn to Closed Session:

Conference with Labor Negotiators
Agency Representative: Rick Howard, District Manager
Employee Organization: Orange County Mosquito and Vector Control District Employee Association
5. Reconvene to Open Session
6. Adjourn

tep