



Orange County Mosquito and Vector Control District

Serving Orange County Since 1947

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE
ORDER N-29-20 THIS MEETING WILL BE HELD AS A
TELECONFERENCE MEETING

POLICY AND PERSONNEL COMMITTEE MEETING
THURSDAY AUGUST 6, 2020
11:30 A.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/84479960298>

Or Telephone:
Dial: 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)
Webinar ID: 844 7996 0298

Comments may be submitted via email to agenda-comments@ocvector.org 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
AUGUST 6, 2020
11:30 A.M.**

TO: Policy and Personnel Committee

Lucille Kring	Anaheim
Farrah Khan	Irvine
Shari Horne	Laguna Woods
Tanya Doby	Los Alamitos
Jeff Herdman	Newport Beach
April Josephson	Rancho Santa Margarita
Jim Dahl	San Clemente
Sandra Massa-Lavitt	Seal Beach
Lala Ragen	County of Orange

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

RE: Policy and Personnel Committee Meeting:
11:30 a.m., Thursday, August 6, 2020
Orange County Mosquito and Vector Control District
13001 Garden Grove Blvd., Garden Grove, CA

AGENDA

1. Call Meeting to Order and Roll Call
2. Select Committee Chair
3. Public Comments
4. Approve minutes from January 16, 2020
5. Discuss Laboratory Fishery Assistant Job Description
6. Adjourn to Closed Session:
 - a. Conference with Labor Negotiators (Government Code Section 54957.6)

Agency designated representatives: District Manager Rick Howard

Unrepresented employees: Human Resources Manager, Finance Manager,
Information Technology Manager
7. Reconvene to Open Session: Report of any required disclosures of action in closed session
8. Adjourn

tep