



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

EXECUTIVE COMMITTEE
WEDNESDAY DECEMBER 1, 2021
11:30 A.M.

Observers may view the meeting on Zoom at:
<https://us02web.zoom.us/j/81820305201>

Or Telephone:
Dial: 888 475 4499 (Toll Free) 877 853 5257 (Toll Free) 213 338 8477
Webinar ID: 818 2030 5201

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.



EXECUTIVE COMMITTEE MEETING NOTICE DECEMBER 1, 2021 11:30 AM

TO: Executive Committee
Mike Posey, President
James Gomez, Vice President
Peggy Huang, Secretary
Michael Alvarez, Past President

Huntington Beach
La Habra
Yorba Linda
Orange

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

RE: Executive Committee Meeting:
Wednesday December 1, 2021 11:30 AM
TELECONFERENCE MEETING

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Adjourn to Closed Session:
 - a. Government Code Section: 54957 (performance evaluation):
Position: District Manager
4. Reconvene to Open Session: Report of any required disclosures of action in closed session
5. Provide update and seek recommendations of the committee to possibly utilize a "Hybrid" meeting format for future meetings of the Board of Trustees of the Orange County Mosquito and Vector Control District
6. Discuss proposed update to District Value statement
7. Discuss proposed update to District Strategic Plan
8. Adjourn

tep