



**MANAGER’S EVALUATION COMMITTEE MEETING
November 3, 2016
6:00 PM**

AGENDA

Meetings of the Manager’s Evaluation Committee are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Mason Brutschy Chair of the Committee at least five working days before the meeting at (650) 344-8592. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Public records that relate to any item on the open session agenda Committee meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all Ad-hoc General Counsel Committee members. The Committee has designated the office of the San Mateo County Mosquito and Vector Control District, located at 1351 Rollins Road, Burlingame, for the purpose of making those public records available for inspection.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.**
 - Chairperson Mason Brutschy, Town of Atherton _____
 - Kat Lion, City of Redwood City _____
 - Kati Martin, City of Half Moon Bay _____
 - Ed Degliantoni, City of San Mateo _____
 - Joe Galligan, City of San Mateo _____
 - Rick Wykoff City of Foster City _____

4. REGULAR AGENDA

- A. Set the schedule for the coming months to do the following: distribute the evaluation forms, compile results, discuss Manager's compensation and bring reports to the Board.
- B. Review the form to be used for evaluating the District Manager and criteria for evaluation.

5. ADJOURNMENT