



**MANAGER'S EVALUATION COMMITTEE MEETING
October 17, 2018
5:30 PM**

AGENDA

The Manager Evaluation Committee is not a decision-making body and can only make recommendations to the Board. All decisions are made by the full Board at the monthly meeting of the Board of Trustees.

Manager Evaluation Committee Meetings 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 Chindi Peavey, District Manager at least one working day 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 for a Manager Evaluation 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 Manager Evaluation Committee members. The Manager Evaluation Committee of the Board 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 Kat Lion, City of Redwood City* _____
- Mason Brutschy, Town of Atherton _____
- Ed Degliantoni, City of San Mateo _____
- Joe Galligan, City of Burlingame _____
- Kati Martin, City of Half Moon Bay _____
- 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