



**MEASURE W WEST MARIN TRANSIENT OCCUPANCY TAX RATE AREA
OVERSIGHT COMMITTEE AGENDA**
(MWWM TOT Oversight Committee)

Special Public Meeting

May 19, 2020; 4:00pm

[\(Zoom link here\)](#) or call in 408 638 0968; meeting ID: 939 3469 2104)

The County of Marin encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. Committee members, staff and the public are expected to be polite and courteous.

- 1) **Call to Order**
- 2) **Approve Agenda** (Action Item)
- 3) **Public Comment:** Open time for public expression, up to three minutes per speaker, on items not on the Agenda. *(While members of the public are welcome to address the Committee, under the Brown Act, Committee members may not deliberate or take action.)*
- 4) **Approve Minutes** from Annual Meeting 11.9.20 (Action Item)
[Draft Minutes 11.9.20](#) 
- 5) **Committee Bylaws** (Action Item); Committee members to vote on proposed Bylaw amendments incorporating feedback from prior Committee review. (If approved Bylaw amendment recommendations will be presented to the Marin County Board of Supervisors for approval.)
[Proposed Bylaws](#) 
- 6) **Presentation by the Director of Finance:**
 - a) 2018-20 Compliance Audit Review
 - b) Recommend: Approve audit or communicate findings (Action Item)
- 7) **Review Meeting Schedule** for 2020-21 (Information Item)
- 8) **Select a 2021-22 Chair and Vice-Chair:** (Action Item)
- 9) **Adjournment** (Action Item)

The agenda and related materials are available on the [County's website](#). Due to the COVID-19 pandemic, this meeting will not be held in person. For information about participating in the MWWM TOT Oversight Committee meetings via Zoom, see information above or call (415) 473-3246. Individuals who require language translation, special assistance or a disability related modification or accommodation 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 the staff support for the Committee, **no later than 9:00 a.m.** on the day before the meeting at (415) 473-3246 and/or email [Rhonda Kutter](#). Sufficient notification will enable the County to make reasonable arrangements for accommodations for this meeting, the materials related to it, and your ability to comment.

