



MEASURE W WEST MARIN TOT OVERSIGHT COMMITTEE

AGENDA

OVERSIGHT COMMITTEE

Scoby Zook
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MEASURE W WEST MARIN TRANSIENT OCCUPANCY TAX RATE AREA OVERSIGHT COMMITTEE (MWWM TOT Oversight Committee) Regular Public Meeting Thursday, February 9, 2023, 5:30 P.M.

Virtual Hearing via [Zoom](#) or call 669-444-9171; Meeting ID: 836 4146 3053; Passcode: 507568

1. **Zoom Procedures**
2. **Call to Order and Roll Call**
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 January 19, 2023** (Action Item)
5. **Review of Measure W – Ordinance 3692** (Information Item)
 - A. Overview with County Counsel
6. **FY21-22 Measure W Community Housing** (Information Item)
 - A. Overview of FY21-22 Priorities and Outreach
 - B. Community Housing funding allocations.
7. **FY21-22 Final Audit Review –by Internal Audit Division** (Action Item)
 - A. FY21-22 Measure W West Marin TOT Audit for recipients Fire and Community Development Agency
8. **Selection of sub-committees:** (Action Item)
9. **Adjourn Meeting** (Action Item)

The agenda is available on the Internet at 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) 473-7097. 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) 473-7097 and/or email measurewoc@marincounty.org. 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.

