



# MEASURE W WEST MARIN TOT OVERSIGHT COMMITTEE

## AGENDA

### OVERSIGHT COMMITTEE

Pamela Lichtenwalner  
CHAIR

Scoby Zook  
VICE CHAIR

Allan Bortel  
Kirk Marckwald  
Michelle Clein

### STAFF

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## MEASURE W WEST MARIN TRANSIENT OCCUPANCY TAX RATE AREA OVERSIGHT COMMITTEE

(MWWM TOT Oversight Committee)

Regular Public Meeting

Tuesday, March 7, 2023, 6:00 P.M.

**Location:** West Marin Multi-Services Center, 100 6<sup>th</sup> Street, Point Reyes Station

### 1. Call to Order and Roll Call

**2. 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.)

### 3. Approve Minutes from February 9, 2023 (Action Item)

- A. Discussion and Comments
- B. Public Comment
- C. Vote

### 4. Review proposed Amendments to the current Bylaws (Action Item)

- A. Discussion and Comments
- B. Public Comment
- C. Vote

### 5. Review proposed Committee Letter to the Board of Supervisors regarding the FY21-22 Audit Report. (Action Item)

- A. Discussion and Comments
- B. Public Comment
- C. Vote

### 6. Adjourn Meeting (Action Item)

The agenda is available on the Internet at the [County's website](#). For information about participating in the MWWM TOT Oversight Committee meetings 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](mailto: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.

