



MEASURE W WEST MARIN TOT OVERSIGHT COMMITTEE

AGENDA

OVERSIGHT COMMITTEE

Scoby Zook
CHAIR

Pamela Lichtenwalner
VICE CHAIR

Allan Bortel
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STAFF

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MEASURE W WEST MARIN TRANSIENT OCCUPANCY TAX RATE AREA
OVERSIGHT COMMITTEE
(MWWM TOT Oversight Committee)
Committee Kick-off Meeting
Thursday, January 19, 2023, 5:30 P.M.

Virtual Hearing via [Zoom link](#) or call 669 444 9171; Meeting ID: 829 0825 1824;
Passcode: 017705

- 1. Opening Comments**
- 2. Introductions**
- 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. Overview of Measure W West Marin Transient Occupancy Tax and Oversight Committee Roles and Responsibilities.** (Information Item)
- 5. Update on Brown Act Meeting Requirements** (Information Item)
- 6. Select a 2022-23 Chair and Vice-Chair:** (Action Item)
- 7. Approve Minutes from February 7, 2022** (Action Item)
- 8. Initial Draft Audit Review – Presentation by Internal Audit Division** (Informational Item)
- 9. Consider Meeting Schedule for 2022-23** (Action Item)
- 10. 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.