



MEASURE W WEST MARIN TOT OVERSIGHT COMMITTEE

AGENDA

MEASURE W WEST MARIN TRANSIENT OCCUPANCY TAX RATE AREA OVERSIGHT COMMITTEE (MWWM TOT Oversight Committee) Regular Public Meeting Tuesday, March 12, 2024, 5:30 P.M.

OVERSIGHT COMMITTEE

Pamela Lichtenwalner
CHAIR

Michelle Clein
VICE CHAIR

Allan Bortel
Mike Durrie
Kirk Marckwald

STAFF

Molly Kron
Community Development Agency
measurewoc@marincounty.org
415 473 6279

Jennifer Menicucci
Marin County Fire Department
measurewoc@marincounty.org
415 473 7097

Marin County Civic Center
3501 Civic Center Drive
Suite 308
San Rafael, CA 94903

Location: West Marin Multi-Services Center, One 6th Street, Point Reyes Station
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 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 March 7, 2024 (Action Item)**
 - A. Discussion and Comments
 - B. Public Comment
 - C. Vote
- 4. Presentation of FY2022-23 Compliance Audit. (Action Item)**
 - A. Discussion and Comments
 - B. Public Comment
 - C. Vote
- 5. Selection of sub-committees: (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. 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.

