



# 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 26, 2024, 5:30 P.M.

### OVERSIGHT COMMITTEE

Pamela Lichtenwalner  
CHAIR

Michelle Clein  
VICE CHAIR

Allan Bortel  
Mike Durrie  
Kirk Marckwald

### STAFF

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San Rafael, CA 94903

**Location:** West Marin Multi-Services Center, One 6<sup>th</sup> 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 12, 2024 (Action Item)

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

### 4. Receive Audit with approved modifications (Informational)

- A. Discussion and Comments
- B. Public Comment

### 5. Update on Measure W revenues collected this fiscal year 2023-24, year to date. (Informational)

- A. Discussion and Comments
- B. Public Comment

### 6. Presentation of sub-committee. (Action Item)

- A. Present Recommendation Letter
- B. Discussion and Comments
- C. Public Comment
- D. Vote

### 7. Ways to improve the Committee Introductory Meeting: (Action Item)

- A. Share recording of Overview Meeting vs. 1<sup>st</sup> Meeting as intro.
  - Other ideas
- B. Discussion and Comments
- C. Public Comment
- D. Vote

### 8. Announcements/Future Agenda items

### 9. 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.

