GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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AGENDA
MEETING OF THE EXECUTIVE BOARD

Thursday, July 16, 2020
2:30 PM

District Office
12545 Florence Ave.
Santa Fe Springs, CA 90670

Pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20, the President of the Greater Los Angeles County Vector Control District Board of Trustees hereby calls a meeting of the Executive Board for July 16, 2020 at 2:30 p.m. Members of the Greater Los Angeles County Vector Control District Board of Trustees, Staff, and the Public may participate in this meeting via a teleconference.

In the interest of maintaining appropriate social distancing, the Board of Trustees encourages the public to participate by using one or more of the following options for participating in this meeting and/or providing public comment:

- Attend the meeting telephonically or otherwise electronically by calling **1-669-900-6833, Meeting ID: 333 925 047**.
- Email your public comment to mjcoburn@glacvcd.org by 12:00pm the day of the meeting and staff will have your comment available to the Executive Board and the public.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact Mary-Joy Coburn at mjcoburn@glacvcd.org prior to the meeting for assistance.

2:30 P.M. – Convene Executive Board Teleconference

1. **CALL TO ORDER**

2. **QUORUM (ROLL) CALL**

3. **PUBLIC COMMENT**

4. **CONSIDERATION OF EXECUTIVE BOARD MEETING MINUTES FROM JULY 2, 2020** *(EXHIBIT A)*

5. **DISCUSS DISTRICT ISSUES AND RECEIVE UPDATES AS TO COVID-19**

6. **EXECUTIVE BOARD WILL CONSIDER ADOPTING ADDITIONAL MEASURES TO ADDRESS COVID 19.**

7. **ADJOURNMENT**

The next Executive Board meeting will be scheduled on Thursday, July 30, 2020 at 2:30 PM via teleconference at the District's headquarters at 12545 Florence Ave., Santa Fe Springs.