



**VECTOR CONTROL JOINT POWERS AGENCY  
SPECIAL EXECUTIVE COMMITTEE MEETING  
AGENDA**

**Thursday, December 10, 2020  
2:00 p.m.**

This meeting will be held using the WebEx platform.

To join the meeting, please follow the instructions below:

- Click on the following link: (For best results, use Google Chrome as your browser.)
- <https://sedgwick.webex.com/sedgwick/j.php?MTID=m9d365b4c0f329fb349bea014fe606615>
- Click on “**Join by browser**” or by the **WebEx Application**
- Click on “**Join meeting**”
- Select Either Computer Audio or Call In Using the Number On Your Screen
- Enter the **Access code and Attendee ID** when prompted

Audio Only: If you do not have internet access, you may join by phone by using the following information:

- +1 (415) 655-0001 US Toll
- Access code: 172 946 2178

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This meeting will be conducted by teleconference in accordance with the State of California Executive Order N-29-20.

Members of the public may participate in the meeting via WebEx or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Katie Achterberg at [katie.achterberg@sedgwick.com](mailto:katie.achterberg@sedgwick.com) no later than 5 p.m. on Wednesday, December 9, 2020. If a member of the public would like to address the Board during the meeting, the person may email Ms. Achterberg during the meeting and, if timely received, Ms. Achterberg will read or summarize the email to the Committee.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Katie Achterberg at (916) 290-4624 or [katie.achterberg@sedgwick.com](mailto:katie.achterberg@sedgwick.com). Requests must be made as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the VCJPA Board less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Katie Achterberg at (916) 290-4624 or [katie.achterberg@sedgwick.com](mailto:katie.achterberg@sedgwick.com).

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- Page 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

4. **PUBLIC COMMENTS** - This time is reserved for members of the public to address the Committee relative to matters of the Vector Control Joint Powers Agency not on the agenda. Members of the public may submit comments by email in advance of the meeting by emailing Katie Achterberg at [katie.achterberg@sedgwick.com](mailto:katie.achterberg@sedgwick.com) no later than 5 p.m. on Wednesday, December 9, 2020. If a member of the public would like to address the Board during the meeting, the person may email Ms. Achterberg during the meeting and, if timely received, Ms. Achterberg will read or summarize the email to the directors. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

5. **ADMINISTRATIVE MATTERS**

- 3 \*A. Discussion Regarding 2021 Annual Workshop Format and Training Topics  
*Recommendation: Staff is recommending VCJPA proceed with holding the annual workshop via a virtual platform on February 25th and 26th, including a Board meeting on February 26th.*

6. **CLOSING COMMENTS**

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

- A. Committee
- B. Staff

7. **ADJOURNMENT**

**NOTICES:**

- The next VCJPA Executive Committee meeting will be held on Monday, January 11, 2021 via teleconference
- The next VCJPA Board of Directors meeting will be held on Friday, February 26, 2021, at the Dream Inn, Santa Cruz, CA (location dependent upon conditions allowing for in-person meetings).
- The next VCJPA Annual Workshop and Board of Directors meeting will be held on Thursday-Friday, February 25, 2021, at the Dream Inn, Santa Cruz, CA (location dependent upon conditions allowing for in-person meetings).