



155 Mason Circle
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BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING

****Monday, February 1, 2010****
6:00 P.M.

District Office
155 Mason Circle
Concord, California 94520

1. CALL TO ORDER
2. ROLL CALL
- 3.* PUBLIC INPUT AND NON AGENDA ITEMS
4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON DECEMBER 2, 2009
5. TRUSTEE REIMBURSEMENT POLICY (Appendix I)
6. TRUSTEE REPRESENTATION ON OUTSIDE COMMITTEES (Appendix II)
7. GASB 45 (Appendix III)
8. BOARD AND STAFF ANNOUNCEMENTS
9. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, _____ hours, or 12 days before the noted meeting:


Allison Lewis, Secretary

1/20/10
Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Lewis at least 24 hours before the meeting, at (925) 685-9301

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President **JAMES FITZSIMMONS** Lafayette • Vice President **ANGELA MICHEALS** Concord • Secretary **H. RICHARD MANK** El Cerrito

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Pittsburg **RICHARD AINSLEY, PH.D.** • Pleasant Hill **RICHARD MEANS** • Richmond **SOHEILA BANJA** • San Pablo **BRIAN SMALLEY** • San Ramon **SHARYN ROSSI** • Walnut Creek **NANCY BROWNFIELD**