

ADVANCE PLANNING COMMITTEE SPECIAL MEETING
MINUTES

An Advance Planning Committee special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Tuesday, May 18, 2021, via teleconference only pursuant to Governor’s Executive Orders N-25-20, N-29-20, and N-33-20 and the Contra Costa County Public Health Officer Order No. HO-COVID19-03, and guidance from the CDC to minimize the spread of the coronavirus.

TRUSTEES PRESENT James Murray, Chair
 Perry Carlston
 Michael Krieg
 Peter Pay
 Daniel Pellegrini

TRUSTEES ABSENT Jennifer Hogan
 Peggie Howell
 Richard Ainsley

OTHERS PRESENT Paula Macedo, General Manager
 Maria Bagley, Administrative Services Manager

CALL TO ORDER

Chair Murray called the meeting to order at 6:02 pm

ROLL CALL

A roll call indicated that 5 Trustees were present, and 3 were absent.

1. PUBLIC INPUT ON NON AGENDA ITEMS – None.
2. APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON APRIL 26, 2021

** Motion was made by Trustee Pellegrini and seconded by Trustee Carlston to approve the minutes from the Advance Planning Committee meeting held on April 26, 2021. *Motion passed unanimously.*

3. FIVE-YEAR PLAN 2021-2025
 General Manager Macedo presented the progress so far on the 2021-2025 Five-year Plan and the committee discussed the updated document and offered suggestions. General Manager Macedo and the committee discussed the Strengths, Limitations, Opportunities, and Threats (SLOT) analysis. The committee also started the discussion on goals. She

will update the draft and submit to the committee. The committee will meet again on June 7 to conclude the discussion of the goals.

Trustee Perry Carlston left the meeting at 8:10 pm.

4. BOARD AND GENERAL MANGER ANNOUNCEMENTS – None
5. ADJOURNMENT – 8:33 pm

I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on June 7, 2021.

A large black rectangular redaction box covering the signature of James Murray.

James Murray, 2021 Chair
Advance Planning Committee