

CONTRACOSTA MOSQUITO AND VECTOR CONTROL DISTRICT

155 MASON CIRCLE * CONCORD, CA 94520 * (925) 685-9301 * FAX: 685-0266 * www.ccmvcd.dst.ca.us

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GENERAL MANAGER

Craig Downs

BOARD OF TRUSTEES ADVANCE PLANNING COMMITTEE

Monday, April 20, 2009 District Office 155 Mason Circle Concord, California 94520 **7:00 p.m.**

<u>AGENDA</u>

CALL TO ORDER

ROLL CALL

1.

2.

4.

5.

6.

7.

3. PUBLIC INPUT ON NON AGENDA ITEMS

Public Participation: Members of the public may address the Board of Trustees regarding items of interest that are within the subject matter jurisdiction of the Board of Trustees. Generally, the Board will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the Board meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to <u>three minutes per person</u>, unless different time limits are set by the Chairperson.

APPROVAL OF MINUTES FROM ADVANCED PLANNING COMMITTEE MEETING HELD ON APRIL 14, 2008

- REVIEW OF FIVE YEAR PLAN (06-10) (Appendix I)
 - BOARD AND STAFF ANNOUNCEMENTS
- **ADJOURNMENT**

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) 771-6109

A vector is any insect or other arthropod, rodent or other animal of public health significance capable of causing human discomfort, injury, or capable of harboring or transmitting the causative agents of human diseases

■Protecting the public health and welfare through area-wide, responsive services and programs ■

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or <u>10</u> days before the noted meeting:

Allison Lewis, Administrative Secretary

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