

ADVANCE PLANNING COMMITTEE MEETING  
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, April 20, 2009, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT      Myrto Petreas, Ph.D.- Chair  
                                 Nancy Brownfield  
                                 Chris Cowen  
                                 Dan Pellegrini  
                                 Diane Wolcott

TRUSTEES ABSENT      Soheila Bana

OTHERS PRESENT      Craig Downs, General Manager

1. The Committee meeting was called to order at 7:03 p.m.
2. Roll call indicated that five trustees were present and one was absent.
3. PUBLIC INPUT AND NON AGENDA ITEMS  
  
None.
4. APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON APRIL 14, 2008  
  
\*\* Motion was made by Trustee Pellegrini and seconded by Trustee Brownfield to approve minutes from the Committee meeting held on April 14, 2008. Motion passed.
5. REVIEW OF FIVE YEAR PLAN (06-10) - The committee reviewed the District's Five Year Plan focusing on its goals and objectives, discussion and projections. General Manager Craig Downs presented a status report on the goals and objectives and received numerous comments from the committee on various elements.
6. BOARD AND STAFF ANNOUNCEMENTS  
  
None
7. ADJOURNMENT  
There being no further business, the meeting was adjourned at 8:34 p.m.

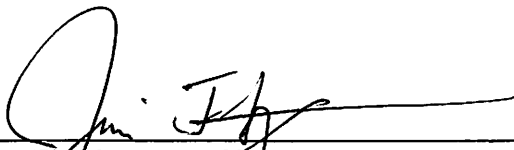
I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on February 8, 2010.

AYES:

NOES:

ABSENT:

ABSTAIN:



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Jim Fitzsimmons, Chair  
Advance Planning Committee