

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 2, 2012, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Warren Clayton
 Dan Pellegrini
 Myrto Petreas, Ph.D
 Sharyn Rossi

TRUSTEES ABSENT Nancy Brownfield - Chair
 Soheila Bana, President

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 7:00 p.m.
2. Roll call indicated that four trustees were present and two were absent.

3. PUBLIC INPUT AND NON AGENDA ITEMS

None.

4. APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON MAY 9, 2011

- ** Motion was made by Trustee Pellegrini and seconded by Trustee Rossi to approve minutes from the Committee meeting held on May 9, 2011. Motion passed.

5. STATUS OF CONCLUSIONS AND RECOMMENDATIONS - FIVE YEAR PLAN (11-15) - General Manager Downs updated the committee on the status of items in the conclusions and recommendations of the District's current Five Year Plan. He also gave a status update on the goals and objectives in the plan.

The question of e-mailing all board documents was discussed. This will be looked into and reported on at the May board meeting.

6. BOARD AND STAFF ANNOUNCEMENTS

None

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:54 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on April 7, 2014.

AYES:

NOES:

ABSENT:

ABSTAIN:



Myrto Petreas, Chair
Advance Planning Committee