

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, February 1, 2016, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Warren Clayton - Chair
Richard Ainsley
Perry Carlston
Richard Means
Dan Pellegrini
Diane Wolcott
Randall Diamond, President

TRUSTEES ABSENT Soheila Bana
Darryl Young

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 7:00 p.m.
2. Roll call indicated that seven 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 OCTOBER 12, 2015

** Motion was made by Trustee Means and seconded by Trustee Carlston to approve minutes from the Committee meeting held on October 12, 2015. Motion passed, Pellegrini abstained.
5. DRAFT FIVE YEAR PLAN 2016-2020
Chair Warren Clayton conducted an overview of the latest draft. A detailed discussion on the revised format and current content of the document ensued and several changes were recommended. In addition, general manager Downs recorded numerous suggested edits to current text.

The committee also discussed specific current programs and preparedness for future public health issues.
6. BOARD AND STAFF ANNOUNCEMENTS

None

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 p.m.

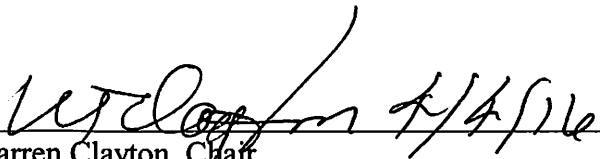
I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on April 4, 2016.

AYES: 7

NOES: 0

ABSENT: 2

ABSTAIN: 0



Warren Clayton, Chair
Advance Planning Committee