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BOARD OF TRUSTEES
ADVANCE PLANNING COMMITTEE

Monday, February 1, 2016
District Office
155 Mason Circle
Concord, California 94520
7:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
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 **three minutes per person**, unless different time limits are set by the Chairperson.

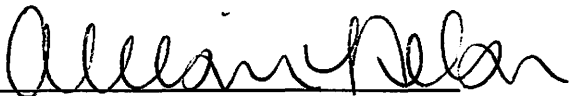
4. **APPROVAL OF MINUTES FROM ADVANCED PLANNING COMMITTEE MEETING HELD ON OCTOBER 12, 2015**
5. **DRAFT FIVE YEAR PLAN 2016-2020**
6. **BOARD AND STAFF ANNOUNCEMENTS**
7. **ADJOURNMENT**

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

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President **RANDALL DIAMOND** Danville • Vice President **PEGGIE HOWELL** Clayton • Secretary **H. RICHARD MANK** El Cerrito • Antioch **LOLA ODUNLAMI**
Brentwood **ROLANDO VILLAREAL** • Concord **PERRY CARLSTON** • Contra Costa County **JIM PINCKNEY, CHRIS COWEN & DARRYL YOUNG** • Hercules Vacant
Lafayette **JAMES FITZSIMMONS** • Martinez **DANIEL PELLEGRINI** • Moraga Vacant • Oakley **MICHAEL KRIEG** • Orinda **DIANE WOLCOTT** • Pinole **WARREN CLAYTON**
Pittsburg **RICHARD AINSLEY, PhD** • Pleasant Hill **RICHARD MEANS** • Richmond **SOHEILA BANA, PhD** • San Pablo Vacant • San Ramon **SHARYN ROSSI** • Walnut Creek Vacant


Allison Nelson, Administrative Secretary

1/22/14
Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Nelson at least 24 hours before the meeting, at 685-9301

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California