

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 7, 2014, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Myrto Petreas - Chair
 Randall Diamond
 Dan Pellegrini
 Diane Wolcott
 Darryl Young
 Jim Pinckney - President

TRUSTEES ABSENT Soheila Bana

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 7:02 p.m.
2. Roll call indicated that six 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 2, 2012

- ** Motion was made by Trustee Pellegrini and seconded by Trustee Young to approve minutes from the Committee meeting held on April 2, 2012. Motion passed unanimously.

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 committee also briefly discussed creation of the next Five Year Plan and agreed it would be developed in 2015. Future items to include responsive web design, genetically modified mosquito technologies and electronic field input devices.

6. INVASIVE SPECIES PREPARATIONS (Pages 9-11) - General Manager Craig Downs led a discussion on preparations for surveillance and control of invasive species and potential impacts to District programs and finances.

7. BOARD AND STAFF ANNOUNCEMENTS

None

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:19 p.m.

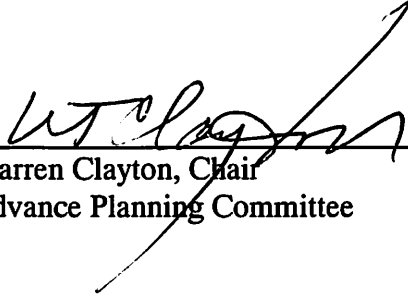
I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on April 6, 2015.

AYES:

NOES:

ABSENT:

ABSTAIN:



Warren Clayton, Chair
Advance Planning Committee