

CONTRA COSTA MOSQUITO AND YECTOR CONTROL DISTRICT

155 MASON CIRCLE * CONCORD, CA 94520 * (925) 685-9301 * FAX: 685-0266 * www.ccmvcd.dst.ca.us

BOARD OF TRUSTEES

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BOARD OF TRUSTEES ADVANCE PLANNING COMMITTEE

> Monday, April 14, 2008 District Office 155 Mason Circle Concord, California 94520 7:00 p.m.

AGENDA

CONTRA COSTA COUNTY

Russ Belleci Jim Pinckney Heather Gibson

CALL TO ORDER 1.

2. **ROLL CALL**

DANVILLE Kaleinani Lau

HERCULES Jeff Bennett

LAFAYETTE James Fitzsimmons

MARTINEZ Daniel Pellegrini

MORAGA Myrto Petreas, Ph.D.

PINOLE Tim McDonough

PITTSBURG Richard Ainsley, Ph.D.

PLEASANT HILL

Richard Means

RICHMOND Soheila Bana

SAN PABLO Vacancy SAN RAMON

Dick Vesperman

WALNUT CREEK Nancy Brownfield

PUBLIC INPUT ON NON AGENDA ITEMS 3.

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.

- APPROVAL OF MINUTES FROM ADVANCED PLANNING COMMITTEE 4. MEETING HELD ON OCTOBER 15, 2007
- 5. REVIEW OF FIVE YEAR PLAN (06-10) (Appendix I)
- 6. **BOARD AND STAFF ANNOUNCEMENTS**
- 7. ADJOURNMENT

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Lewis at least 24 hours before the meeting, at (925) 771-6109

[■] A vector is any insect or other arthropod, rodent or other animal of public health significance capable of causing ■ human discomfort, injury, or capable of harboring or transmitting the causative agents of human diseases ■Protecting the public health and welfare through area-wide, responsive services and programs ■

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