

BOARD OF TRUSTEES ADVANCE PLANNING COMMITTEE MEETING **MONDAY, APRIL 8, 2019** DISTRICT OFFICE 155 Mason Circle Concord, CA 94520 6:00 PM

AGENDA

CALL TO ORDER: Roll Call Pledge of Allegiance

1. <u>PUBLIC INPUT ON NON AGENDA ITEMS</u>

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 <u>three minutes per person</u>, unless different time limits are set by the Chairperson.

- 2. <u>APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE</u> <u>MEETING HELD ON APRIL 16, 2018</u>
- 3. DISCUSSION OF FORMAT CHANGES TO FUTURE FIVE-YEAR PLANS
- 4. <u>FIVE YEAR PLAN 2016-2020</u>
- 5. BOARD AND GENERAL MANAGER ANNOUNCEMENTS

Protecting Public Health Since 1927

6. <u>ADJOURNMENT</u>

I hereby certify that the District Board of Trustee Agenda was posted 10 days, before the noted meeting.

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3/29/2019

Natalie Martini, Administrative Assistant

Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Martini at least 24 hours before the meeting, at (925) 771-6100.

> Agenda materials are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California.