

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 3, 2017, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT James Murray- Chair
 Richard Ainsley
 Soheila Bana
 Richard Means
 Lola Odunlami
 Dan Pellegrini
 Diane Wolcott

TRUSTEES ABSENT Peggie Howell, President

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 7:05 p.m.
2. Roll call indicated that seven 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 4, 2016

** Motion was made by Trustee Pellegrini and seconded by Trustee Wolcott to approve minutes from the Committee meeting held on April 4, 2016. Motion passed unanimously.
5. FIVE YEAR PLAN 2016-2020
General Manager Downs reported on progress to date on goals and objectives.
6. ANNUAL ENVIRONMENTAL AUDIT REPORTING - Chair Murray led a discussion on what information should the board receive annually to provide adequate oversight.

** Motion was made by Trustee Means and seconded by Trustee Bana to direct chairperson Murray to work with staff on an environmental compliance report format. Motion passed unanimously.
7. BOARD AND STAFF ANNOUNCEMENTS - None

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:26 p.m.

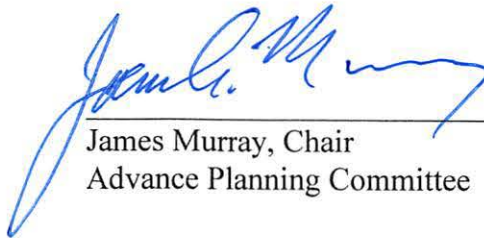
I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on April 16, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:



James Murray, Chair
Advance Planning Committee