

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 4, 2016, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT      Warren Clayton - Chair  
Richard Ainsley  
Soheila Bana  
Perry Carlston  
Richard Means  
Dan Pellegrini  
Diane Wolcott

TRUSTEES ABSENT      Darryl Young  
Randall Diamond, President

OTHERS PRESENT      Craig Downs, General Manager

1. The Committee meeting was called to order at 7:00 p.m.
2. Roll call indicated that seven trustees were present and two were absent.
3. PUBLIC INPUT AND NON AGENDA ITEMS  
  
None.
4. APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON FEBRUARY 1, 2016  
  
\*\* Motion was made by Trustee Pellegrini and seconded by Trustee Means to approve minutes from the Committee meeting held on February 1, 2016. Motion passed unanimously.
5. DRAFT FIVE YEAR PLAN 2016-2020  
Chair Warren Clayton conducted an overview of the final draft. A review was conducted and several changes were noted.  
  
The committee agreed to recommend the edited final draft be adopted at the May board meeting.
6. BOARD AND STAFF ANNOUNCEMENTS

Trustee Bana suggested using the social app, Nextdoor, as a tool in the district's outreach efforts. A short discussion ensued.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:27 p.m.

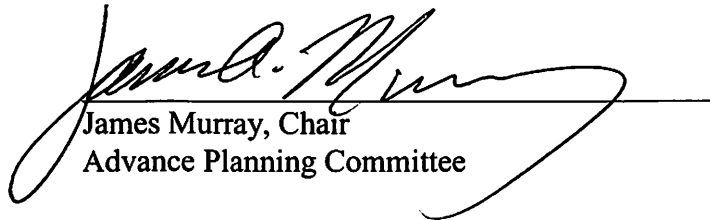
I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on April 3, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:



James Murray, Chair  
Advance Planning Committee