

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 Wednesday, February 23, 2011, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Nancy Brownfield - Chair
 Kristin Haegeland
 Dan Pellegrini
 Myrto Petreas, Ph.D
 Diane Wolcott
 Angela Micheals, President

TRUSTEES ABSENT Richard Ainsley, Ph.D.

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 7:00 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 MARCH 8, 2010
- ** Motion was made by Trustee Pellegrini and seconded by Trustee Micheals to approve minutes from the Committee meeting held on March 8, 2010. Motion passed.
5. REVIEW OF FIVE YEAR PLAN (11-15) - The committee reviewed the District's Five Year Plan focusing on its format and content. Several suggestions were made to improve its readability. Trustee Wolcott commented that a statement on the global warming discussion be included. General Manager Craig Downs noted that the new plan content would vary from previous plans as no growth or expansion of services is projected..
6. BOARD AND STAFF ANNOUNCEMENTS

None
7. ADJOURNMENT
There being no further business, the meeting was adjourned at 8:34 p.m.

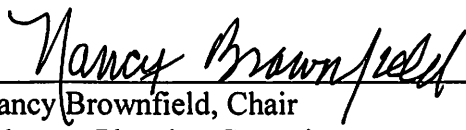
I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on May 9, 2011.

AYES:

NOES:

ABSENT:

ABSTAIN:



Nancy Brownfield, Chair
Advance Planning Committee