

**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, March 8, 2010, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT     Jim Fitzsimmons - Chair  
                                 Richard Ainsley, Ph.D.  
                                 Soheila Bana  
                                 Nancy Brownfield  
                                 Chris Cowen  
                                 Dan Pellegrini  
                                 Myrto Petreas, Ph.D.  
                                 Diane Wolcott

TRUSTEES ABSENT     none

OTHERS PRESENT     Craig Downs, General Manager

1.     The Committee meeting was called to order at 6:10 p.m.

2.     Roll call indicated that eight trustees were present and none were absent.

3.     **PUBLIC INPUT AND NON AGENDA ITEMS**

4.     **APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON FEBRUARY 8, 2010**

\*\*     Motion was made by Trustee Pellegrini and seconded by Trustee Ainsley to approve minutes from the Committee meeting held on February 8, 2010. Motion passed.

5.     **REVIEW DISTRICT'S VISION/MISSION STATEMENT (Appendix III)** - The committee reviewed the final draft of the revised vision/mission statement. Numerous edits were agreed upon. The final version will be placed on the May board agenda for approval.

6.     **BOARD AND STAFF ANNOUNCEMENTS**

None.

7.     **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:45 p.m.

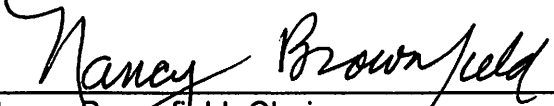
I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on February 23, 2011.

AYES:

NOES:

ABSENT:

ABSTAIN:

  
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Nancy Brownfield, Chair  
Advance Planning Committee