

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 14, 2008, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Myrto Petreas, Ph.D.- Chair
 Nancy Brownfield
 Richard Head
 Dan Pellegrini
 Diane Wolcott

TRUSTEES ABSENT Richard Ainsley, Ph.D.

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 7:08 p.m.
2. Roll call indicated that five 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 OCTOBER 15, 2007

** Motion was made by Trustee Pellegrini and seconded by Trustee Head to approve minutes from the Committee meeting held on October 15, 2007. Motion passed.
5. REVIEW OF FIVE YEAR PLAN (06-10) - The committee reviewed the District's Five Year Plan focusing on its goals and objectives, discussion and projections. General Manager Craig Downs presented a status report on the goals and objectives and received numerous comments from the committee on elements to include in the final status report.
6. BOARD AND STAFF ANNOUNCEMENTS

None
7. ADJOURNMENT
There being no further business, the meeting was adjourned at 8:45 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on April 20, 2009.

AYES: 5
NOES: 0
ABSENT: 1
ABSTAIN: 0



Myrto Petreas, Chair
Advance Planning Committee