

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 6, 2015, in the District Office at 155 Mason Circle, Concord, California.

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

TRUSTEES ABSENT Randall Diamond

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 one was absent.

3. PUBLIC INPUT AND NON AGENDA ITEMS

None.

4. APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON APRIL 7, 2014

** Motion was made by Trustee Pellegrini and seconded by Trustee Wolcott to approve minutes from the Committee meeting held on April 7, 2014. Motion passed unanimously.

5. STATUS OF CONCLUSIONS AND RECOMMENDATIONS - FIVE YEAR PLAN (11-15) -
General Manager Downs updated the committee on the status of items in the conclusions and recommendations of the District's current Five Year Plan. He also gave a status update on the goals and objectives in the plan.

The committee also briefly discussed creation of the next Five Year Plan and agreed to meet again in October to begin development of new plan.

6. INVASIVE SPECIES PREPARATIONS - General Manager Craig Downs led a discussion on preparations for surveillance and control of invasive species and potential impacts to District programs and finances.

7. BOARD AND STAFF ANNOUNCEMENTS

None

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 p.m.


I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on October 12, 2015.

AYES: 4

NOES: 0

ABSENT: 4

ABSTAIN: 0



Warren Clayton, Chair
Advance Planning Committee