

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD MEETING
MINUTES NO. 17-5

A regular meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on September 11, 2017, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT	Richard Ainsley Soheila Bana Perry Carlston Warren Clayton Chris Cowen Peggie Howell Michael Krieg Robert Lucacher Richard Mank James Murray Peter Pay Daniel Pellegrini James Pinckney Diane Wolcott Darryl Young
TRUSTEES ABSENT	Randall Diamond Jim Fitzsimmons Richard Means Lola Odunlami
OTHERS PRESENT	Paula Macedo, General Manager Ray Waletzko, Assistant Manager Steve Schutz, Scientific Programs Manager Douglas Coty, Legal Counsel

1. President Howell called the meeting to order at 7:00 p.m.
2. Introduction - Paula Macedo, new District General Manager was introduced to the board of trustees. General Manager Macedo originally came from Brazil, although came to the United States in 1999 to study veterinary medicine at University of Nebraska. Ultimately, she went back to school to finish her PhD in Montana and for the past 10 years, Paula Macedo was the Lab Director at Sacramento/Yolo Mosquito & Vector Control. She has experience with ticks, flies and mosquitoes, as well as risk assessment and looking forward to the challenge of being General Manager for the District.
3. A roll call indicated that 15 Trustees were present, four were absent, and there are three vacancies.