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BOARD OF TRUSTEES
****MONDAY, NOVEMBER 4, 2019****
DISTRICT OFFICE
155 Mason Circle
Concord, CA 94520
7:00 PM

AGENDA

CALL TO ORDER:

Roll Call
Pledge of Allegiance

1. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)
2. PUBLIC INPUT ON NON AGENDA ITEMS
Public Participation: Members of the public may address the Board of Trustees regarding items of interest that are within the subject matter jurisdiction of the Board of Trustees. Generally, the Board will not enter into a dialogue during this period.

Speakers should have a “Speaker Card” completed and presented to the Clerk of the Board prior to the start of the Board meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to **three minutes per person**, unless different time limits are set by the Chairperson.

3. CONSENT CALENDAR
Any item may be pulled from the Consent Calendar and separately considered at the request of any Trustee.
 - A. Minutes of the Trustee training (special meeting) and the regular Board of Trustees Meeting on September 9, 2019
 - B. Expenditures for August 2019 and September 2019
 - C. Payroll Expenditures
 - D. Transaction Activity Report for August 2019 and September 2019
 - E. Financial Report – FY 2019/2020 Expenses to Date

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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4. REPORTS

- A. Board Members
- B. General Manager
- C. Staff
- D. Legal Counsel

5. INFORMATION ITEMS

- A. Ad Hoc Trustee Manual Committee Report
- B. Personnel Committee Report
- C. Audit Committee Report

6. ACTION ITEMS

- A. Ad Hoc Vision & Mission Statements Committee Report
 - i. Approval of the District's Mission Statement

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7. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 7 days, before the noted meeting.

Natalie Martini
Natalie Martini, Administrative Analyst II

10/28/2019
Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Martini at least 24 hours before the meeting, at (925) 771-6100.

Agenda materials are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California.