



SPECIAL BOARD OF TRUSTEES MEETING

****Monday, February 12, 2018****

7:00 p.m.

District Office

155 Mason Circle

Concord, California 94520

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4.* 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.

5. INFORMATIONAL ITEMS

Comments

A. Personnel Committee Report

Mank

6. ACTION ITEMS

Item

Comments

Action Required

A. Employee Handbook Update

Mank

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Recommendation – To approve the recommendation from the Personnel Committee regarding recommended changes to the Employee Handbook.

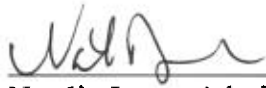
7. ADJOURNMENT

Protecting Public Health Since 1927

BOARD OF TRUSTEES

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I hereby certify that the District Board of Trustee Agenda was posted 72 hours, 10 days, or hours before the noted meeting:



Natalie Jones, Administrative Assistant

2/2/18

Date

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

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California