

CONTRA COSTA MOSQUITO AND VECTOR CONTROL DISTRICT

155 MASON CIRCLE * CONCORD, CA 94520 * (925) 685-9301 * FAX: 685-0266 * www.ccmvcd.dst.ca.us

BOARD OF TRUSTEES

PRESIDENT
Diane Wolcott
ORINDA

VICE PRESIDENT
James Fitzsimmons
LAFAYETTE

SECRETARY
H. Richard Mank
EL CERRITO

ANTIOCH
Jose Saavedra

BRENTWOOD
Kirk Thill

CLAYTON
Peggie Howell

CONCORD
Angela Micheals

CONTRA COSTA COUNTY
Russ Belleci
Jim Pinckney
Chris Cowen

DANVILLE
Michael Cory

HERCULES
Jeff Bennett

MARTINEZ
Daniel Pellegrini

MORAGA
Myrto Petreas, Ph.D.

OAKLEY
Richard Head

PINOLE
Tim McDonough

PITTSBURG
Richard Ainsley, Ph.D.

PLEASANT HILL
Richard Means

RICHMOND
Soheila Bana

SAN PABLO
Brian Smalley

SAN RAMON
Sharyn Rossi

WALNUT CREEK
Nancy Brownfield

ADMINISTRATION

GENERAL MANAGER
Craig Downs

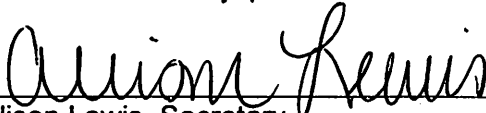
BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING

****Wednesday, December 2, 2009****
6:00 P.M.

District Office
155 Mason Circle
Concord, California 94520

1. CALL TO ORDER
2. ROLL CALL
- 3.* PUBLIC INPUT AND NON AGENDA ITEMS
4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON JUNE 29, 2009
5. TRUSTEE REIMBURSEMENT POLICY(Appendix I)
6. TRUSTEE REPRESENTATION ON OUTSIDE COMMITTEES(Appendix II)
7. PROCEDURE FOR ELECTING OFFICERS (Appendix III)
8. BOARD AND STAFF ANNOUNCEMENTS
9. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, _____ hours, or 14 days before the noted meeting:


Allison Lewis, Secretary

11/18/09
Date

* Public comments for non agenda items will be limited to three minutes per person and can be brought up at this time

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Allison Lewis at least 24 hours before the meeting, at (925) 685-9301

■ A vector is any insect or other arthropod, rodent or other animal of public health significance capable of causing human discomfort, injury, or capable of harboring or transmitting the causative agents of human diseases

■ Protecting the public health and welfare through area-wide, responsive services and programs ■