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BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING

**\*\*Monday, April 9, 2018\*\***  
7:00 P.M.

District Office  
155 Mason Circle  
Concord, California 94520

1. CALL TO ORDER
2. ROLL CALL
- 3.\* PUBLIC INPUT AND NON AGENDA ITEMS

Public Participation: Members of the public may address the committee regarding items of interest that are within the subject matter jurisdiction of the committee. Generally, the committee will not enter into a dialogue during this period.

Speakers should have a “Speaker Card” completed and presented to the Committee Chair prior to the start of the committee 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.

4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 5, 2018 (pages 4-5)
5. CONSIDERATION OF TIMELINES AND PROCEDURES FOR GENERAL MANAGER PERFORMANCE REVIEW
6. BOARD AND STAFF ANNOUNCEMENTS
7. ADJOURNMENT

*Protecting Public Health Since 1927*

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BOARD OF TRUSTEES

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

Paula Macedo  
Paula Macedo, General Manager

03/29/18  
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*