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BOARD OF TRUSTEES  
*EXECUTIVE COMMITTEE*  
*SPECIAL MEETING*

**\*\* MONDAY, DECEMBER 16, 2019 \*\***

DISTRICT OFFICE  
155 Mason Circle  
Concord, CA 94520  
**6:00 PM**

AGENDA

CALL TO ORDER:

Roll Call  
Pledge of Allegiance

1. 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.

2. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON JUNE 18, 2019

3. REVIEW PROCEDURES FOR BOARD VACANCIES

4. REVIEW RESOLUTION FOR BOARD REIMBURSEMENT POLICY

5. REVIEW AND UPDATE PROCEDURE FOR ELECTING BOARD OFFICERS

6. BOARD AND STAFF ANNOUNCEMENTS

*Protecting Public Health Since 1927*

BOARD OF TRUSTEES

President MICHAEL KRIEG Oakley • Vice President PERRY CARLSTON Concord • Secretary DANIEL PELLEGRINI Martinez  
Antioch LOLA ODUNLAMI • Brentwood MARSHON THOMAS • Clayton PEGGIE HOWELL • Contra Costa County JIM PINCKNEY, CHRIS COWEN & DARRYL YOUNG  
Danville RANDALL DIAMOND • El Cerrito Vacant • Hercules Vacant • Lafayette JAMES FITZSIMMONS • Moraga ROBERT LUCACHER • Orinda KEVIN MARKER • Pinole WARREN CLAYTON  
Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo Vacant • San Ramon PETER PAY • Walnut Creek JAMES MURRAY

7. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 8 days before the noted meeting.

*Natalie Martini*

Natalie Martini, Administrative Analyst II

12/09/2019

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.*