

EXECUTIVE COMMITTEE MEETING
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, February 5, 2018, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Warren Clayton, Chair
 Richard Mank
 Peggie Howell
 Randall Diamond

TRUSTEES ABSENT Michael Krieg

OTHERS PRESENT Paula Macedo, General Manager
 Douglas Coty, Legal Counsel

1. The Committee meeting was called to order at 7:01p.m.
2. Roll call indicated that four trustees were present and one was absent.
3. PUBLIC INPUT ON NON AGENDA ITEMS - None.
4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON JUNE 15, 2017

** Motion was made by Trustee Mank and seconded by Trustee Diamond to approve the minutes from the Executive Committee meeting held on June 15, 2017.

CLOSED SESSION

5. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE APPRAISAL PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

Title: General Manager

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION - no reportable action

7. BOARD AND STAFF ANNOUNCEMENTS - None

8. ADJOURNMENT - There being no further business, a motion to adjourn was made by Trustee Diamond, seconded by Trustee Howell at 8:11 p.m. Motion passed unanimously.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on February 5, 2018.


Warren Clayton, Chair
Executive Committee