

EXECUTIVE COMMITTEE SPECIAL MEETING  
MINUTES

An Executive Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, August 24, 2020, via teleconference pursuant to Governor's Executive Orders N-25-20, N-29-20, and N-33-20 and the Contra Costa County Public Health Officer Order No. HO-COVID19-03, and guidance from the CDC to minimize the spread of the coronavirus.

TRUSTEES PRESENT      Perry Carlston, Chair  
                                  Randall Diamond  
                                  Michael Krieg  
                                  Daniel Pellegrini

TRUSTEES ABSENT      Lola Odunlami

OTHERS PRESENT      Paula Macedo, General Manager  
                                  Natalie Martini, Administrative Analyst II

CALL TO ORDER

Chair Carlston called the meeting to order at 6:05 p.m.

ROLL CALL

A roll call indicated that 4 Trustees were present, and one was absent.

1.      PUBLIC INPUT ON NON AGENDA ITEMS – None.
  2.      APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON JUNE 8, 2020
- \*\*      Motion was made by Trustee Pellegrini and seconded by Trustee Krieg to approve the minutes from the Executive Committee meeting held on June 8, 2020. *Motion passed unanimously.*
3.      DISCUSS PROCEDURE FOR ELECTING BOARD OFFICERS AND PROPOSE UPDATE – the committee reviewed Board Resolution 20-2, Procedure for Electing Board Officers and discussed changes that will be presented to the Board and recommended for approval as new Board Resolution 20-4.
  4.      BOARD AND STAFF ANNOUNCEMENTS – None
  5.      ADJOURNMENT – 6:55 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee held on July 7, 2021.

*Minutes approved at the Executive Committee  
Meeting held on July 7, 2021 (via Zoom)*

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Peggie Howell, 2021 Chair  
Executive Committee