

ADVANCE PLANNING COMMITTEE MEETING
MINUTES

An Advance Planning Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, February 7, 2022, via teleconference.

TRUSTEES PRESENT James Murray, Chair
 Richard Ainsley
 Perry Carlston
 Warren Clayton
 Jennifer Hogan
 Peggie Howell
 Michael Krieg
 Peter Pay
 Daniel Pellegrini

TRUSTEES ABSENT None

OTHERS PRESENT Paula Macedo, General Manager
 Maria Bagley, Administrative Services Manager

1. **CALL TO ORDER** - Advance Planning Committee Chair James Murray called the meeting to order at 6:05 pm.
 Roll Call - A roll call indicated that all Trustees were present, and none were absent.
 Pledge of Allegiance

2. **PUBLIC INPUT ON NON-AGENDA ITEMS** – None

3. **APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON JUNE 06, 2021**

** Motion was made by Trustee Pellegrini and seconded by Trustee Howell to approve the minutes from the Advance Planning Committee meeting held on June 6, 2022. *Motion passed unanimously.*

4. **STRATEGIC PLANNING, FIVE-YEAR PLAN DISCUSSION** - General Manager Macedo reviewed the work done in 2021 on the 5-year Plan. The committee discussed and decided that it would be best for the plan document to represent the strategic planning for year 2022 to 2026, with a summary of 2021 in the introduction. The committee made additional recommendations for changes to the existing document and discussed goals. General Manager Macedo will work on the updates discussed and present to the committee at the March meeting.

5. **BOARD AND GENERAL MANAGER ANNOUNCEMENTS** - None

6. ADJOURNMENT - 7:39 pm

I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on March 7, 2022.

James Murray, 2022 Chair
Advance Planning Committee