

EXECUTIVE COMMITTEE MEETING  
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Thursday, June 15, 2017, at the Crowne Plaza Hotel, 45 John Glenn Drive, Concord, California.

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

TRUSTEES ABSENT      None

OTHERS PRESENT      Craig Downs, General Manager

1.      The Committee meeting was called to order at 3:35 p.m.
2.      Roll call indicated that four trustees were present and none were absent.
3.      PUBLIC INPUT ON NON AGENDA ITEMS - None.
4.      APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON FEBRUARY 20, 2017

\*\*      Motion was made by Trustee Diamond and seconded by Trustee Mank to approve the minutes from the Executive Committee meeting held on February, 20, 2017.

CLOSED SESSION -

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

Title: General Manager

6.      CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6

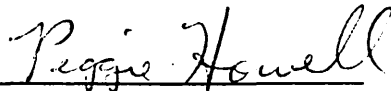
Agency Designated Representatives: Peggie Howell, Board President  
Unrepresented Employee: General Manager

RETURN TO OPEN SESSION -

REPORT FROM CLOSED SESSION - no reportable action taken

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 Mank at 3:37 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

  
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Peggie Howell, Chair  
Executive Committee