

ADVANCE PLANNING COMMITTEE MEETING
MINUTES

A Committee meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Monday, May 9, 2011, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Nancy Brownfield - Chair
 Kristin Haegeland
 Dan Pellegrini
 Myrto Petreas, Ph.D
 Diane Wolcott
 Angela Micheals, President

TRUSTEES ABSENT Richard Ainsley, Ph.D.

OTHERS PRESENT Craig Downs, General Manager

1. The Committee meeting was called to order at 6:05 p.m.
2. Roll call indicated that six trustees were present and one was absent.
3. PUBLIC INPUT AND NON AGENDA ITEMS

None.
4. APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON FEBRUARY 23, 2011

** Motion was made by Trustee Pellegrini and seconded by Trustee Micheals to approve minutes from the Committee meeting held on February 23, 2011. Motion passed.
5. REVIEW OF FIVE YEAR PLAN (11-15) - The committee reviewed and added final touches to the District's Five Year Plan before recommending its adoption by the full board. Trustee Petreas added numbering sections and creating a hierarchy for readability. Trustee Wolcott commented that a statement on the global warming discussion be included. *The committee approved the document with these additions.*
6. BOARD AND STAFF ANNOUNCEMENTS

None
7. ADJOURNMENT
There being no further business, the meeting was adjourned at 6:50 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Advance Planning Committee held on April 2, 2012.

AYES:

NOES:

ABSENT:

ABSTAIN:

COPY

Nancy Brownfield, Chair
Advance Planning Committee