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**BOARD OF TRUSTEES**  
**EXECUTIVE COMMITTEE MEETING**

**\*\*Monday, February 20, 2017\*\***  
**7:00 P.M.**

District Office  
155 Mason Circle  
Concord, California 94520

1. CALL TO ORDER
2. ROLL CALL
- 3.\* PUBLIC INPUT AND NON AGENDA ITEMS
4. APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE MEETING HELD ON JUNE 20, 2016
5. EXECUTIVE SEARCH
6. ECCFPD FUNDING WORKSHOP
7. BOARD AND STAFF ANNOUNCEMENTS
8. ADJOURNMENT

*I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or ~~10~~ days before the noted meeting:*

  
\_\_\_\_\_  
Natalie Jones, Administrative Assistant

2/8/17  
Date

☼ Supporting documents are enclosed

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

President PEGGIE HOWELL Clayton • Vice President WARREN CLAYTON Pinole • Secretary H. RICHARD MANK El Cerrito • Antioch LOLA ODUNLAMI  
Brentwood ROLANDO VILLAREAL • Concord PERRY CARLSTON • Contra Costa County JIM PINCKNEY, CHRIS COWEN & DARRYL YOUNG • Danville RANDALL DIAMOND  
Hercules Vacant • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga ROBERT LUCACHER • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOTT  
Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo Vacant • San Ramon Vacant • Walnut Creek JAMES MURRAY

*The Contra Cost Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Jones at least 24 hours before the meeting, at 925-771-6100*

*Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 155 Mason Circle, Concord, California*