

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, June 7, 2021, via teleconference only 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 James Murray, Chair
 Richard Ainsley
 Perry Carlston
 Jennifer Hogan
 Peggie Howell
 Michael Krieg
 Peter Pay
 Daniel Pellegrini

TRUSTEES ABSENT None

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

CALL TO ORDER

President Peggie Howell called the meeting to order at 6:20 pm.

ROLL CALL

A roll call indicated that all Trustees were present, and none were absent.

1. PUBLIC INPUT ON NON AGENDA ITEMS – None.

2. APPROVAL OF MINUTES FROM ADVANCE PLANNING COMMITTEE MEETING HELD ON MAY 18, 2021

** Motion was made by Trustee Pellegrini and seconded by Trustee Ainsley to approve the minutes from the Advance Planning Committee meeting held on May 18, 2021. *Motion passed unanimously.*

3. FIVE-YEAR PLAN 2021-2025

General Manager Macedo presented the progress so far on the 2021-2025 Five-year Plan and the committee discussed the updated document and offered suggestions. General Manager Macedo and the committee discussed the goals for the next five years.

4. BOARD AND GENERAL MANGER ANNOUNCEMENTS – Board President Howell reminded trustees of the performance appraisal form for the evaluation of the General Manager and asked that trustees send it back to her as soon as possible.

5. 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 February 7, 2022.

James Murray, 2022 Chair
Advance Planning Committee