

EXECUTIVE COMMITTEE SPECIAL MEETING
MINUTES

An Executive Committee special meeting of the Board of Trustees of the Contra Costa Mosquito and Vector Control District was held on Thursday, March 24, 2022, via teleconference.

TRUSTEES PRESENT Michael Krieg, Chair
 Perry Carlston
 Peggie Howell
 Peter Pay
 Daniel Pellegrini

TRUSTEES ABSENT None

OTHERS PRESENT Paula Macedo, General Manager

1. **CALL TO ORDER** – Chair Krieg called the meeting to order at 6:01 p.m. Roll Call indicated that 5 Trustees were present, and none were absent.

2. **AGENDA MANAGEMENT**- Agenda was adopted by rule.

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

4. **APPROVAL OF MINUTES FROM EXECUTIVE COMMITTEE SPECIAL MEETING HELD ON NOVEMBER 16, 2021**

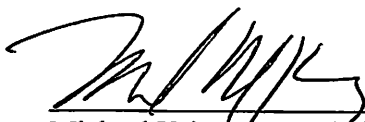
- ** Motion was made by Trustee Pellegrini and seconded by Trustee Carlston to approve the minutes from the Executive Committee meeting held on November 16, 2021. *Motion passed (Ayes: Carlston, Howell, Pay, and Pellegrini; Abstained: Krieg).*

5. **DISCUSSION OF MEETING FORMAT FOR FUTURE BOARD MEETINGS** – Some trustees have expressed interest in returning to in-person meetings. The committee discussed and considered options for future Board meetings, including meeting in-person or a hybrid model, and will be recommending a hybrid meeting model at the April Board meeting.

6. **CLOSING COMMENTS** – Trustee Krieg mentioned that he had received and replied to an email from Trustee Murray regarding building maintenance.

7. **ADJOURNMENT** – 6:29 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Executive Committee special meeting held on June 6, 2022.

A handwritten signature in black ink, appearing to read 'Michael Krieg', written over a horizontal line.

Michael Krieg, 2022 Chair
Executive Committee

2022-06-06