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BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING

****Monday, September 10, 2018****
6:00 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 AUGUST 13, 2018 (Pages 3-4)
5. CONSIDERATION OF PROCEDURES FOR FUTURE GENERAL MANAGER'S PERFORMANCE APPRAISALS
6. DISCUSSION REGARDING TRUSTEE TRAINING
7. BOARD AND STAFF ANNOUNCEMENTS
8. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 10 days before the noted meeting:

[Redacted Signature]

Natalie Martini, Administrative Assistant

8/31/2018

Date

The Contra Costa Mosquito & Vector Control District will provide reasonable accommodations for persons with disabilities planning to attend CCMVCD meetings who contact Natalie Martini 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.

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President WARREN CLAYTON Pinole • Vice President MICHAEL KRIEG Oakley • Secretary H. RICHARD MANK El Cerrito
Antioch LOLA ODUNLAMI • Brentwood Vacant • Clayton PEGGIE HOWELL • 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 • Orinda MARK LEWIS
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STAFF REPORT OF SEPTEMBER 10, 2018
EXECUTIVE COMMITTEE MEETING
AGENDA

- 1.-4. No Comment, see agenda.
5. CONSIDERATION OF PROCEDURES FOR FUTURE GENERAL MANAGER'S PERFORMANCE APPRAISALS – Administrative Services Manager Bagley has compiled procedures from different public agencies and will present ideas for the evaluation of the General Manager for the following year.
6. DISCUSSION REGARDING TRUSTEE TRAINING – The committee will discuss the upcoming Ethics training for all trustees and compliance with mandatory training.
7. BOARD AND STAFF ANNOUNCEMENTS
8. ADJOURNMENT