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**BOARD OF TRUSTEES**  
**ADVANCE PLANNING COMMITTEE**

Monday, April 3, 2017  
District Office  
155 Mason Circle  
Concord, California 94520  
\*\*\*7:00 p.m.\*\*\*

**AGENDA**

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC INPUT ON NON AGENDA ITEMS**

Public Participation: Members of the public may address the Board of Trustees regarding items of interest that are within the subject matter jurisdiction of the Board of Trustees. Generally, the Board will not enter into a dialogue during this period.

Speakers should have a "Speaker Card" completed and presented to the Clerk of the Board prior to the start of the Board meeting. Public input on agenda items will be taken at the beginning of the discussion of those agenda items.

Comments shall be limited to **three minutes per person**, unless different time limits are set by the Chairperson.

4. **APPROVAL OF MINUTES FROM ADVANCED PLANNING COMMITTEE MEETING HELD ON APRIL 4, 2016**

5. **FIVE YEAR PLAN 2016-2020 (pages 6-13)**

6. **ANNUAL ENVIRONMENTAL AUDIT REPORTING**

7. **BOARD AND STAFF ANNOUNCEMENTS**

8. **ADJOURNMENT**

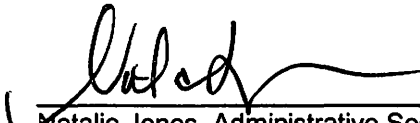
I hereby certify that the District Board of Trustee Agenda was posted 72 hours, or 10 days before the noted meeting:

*Protecting Public Health Since 1927*

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**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 PINCNEY CHRIS COWEN & DARRYL YOUNG • Danville RANDALL DIAMOND  
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Natalie Jones, Administrative Secretary

3/24/17  
Date

*The Contra Costa 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 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*