



**STRATEGIC PLANNING COMMITTEE MEETING
OF THE BOARD OF TRUSTEES**

March 26, 2018

5:30 P.M.

AGENDA

The Strategic Planning Committee is not a decision-making body and can only make recommendations to the Board. All decisions are made by the full Board at the monthly meeting of the Board of Trustees.

Strategic Planning Committee Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Chindi Peavey, District Manager at least one working days before the meeting at (650) 344-8592. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Public records that relate to any item on the open session agenda for a Strategic Planning Committee meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all Strategic Planning Committee members. The Strategic Planning Committee of the Board has designated the office of the San Mateo County Mosquito and Vector Control District, located at 1351 Rollins Road, Burlingame, for the purpose of making those public records available for inspection.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Rick Wykoff (Chair), City of Foster City	_____
Claudia Mazzetti, County at Large	_____
Ray Williams, Town of Portola Valley	_____
Donna Rutherford, City of East Palo Alto	_____
Wade Leschyn, City of Belmont	_____

4. PUBLIC COMMENTS AND ANNOUNCEMENTS

This time is reserved for members of the public to address the Strategic Planning Committee of the Board relative to matters of the Committee not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person (or ten minutes where a translator is being used).

5. REGULAR AGENDA

- A. Review and discuss an update to the District’s Financial Projection Model
- B.** Discussion and Consideration of directing staff to draft a new Strategic Planning document for the committee to review

6. ADJOURNMENT