1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL.
   - Chair Joe Galligan will take roll call.
   - Betsey Schneider, City of San Carlos
   - Christine Fuller, City of Daly City
   - Kat Lion, City of Redwood City
   - Ray Williams, Town of Portola Valley

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 three minutes per person and twenty minutes in total.

5. REGULAR AGENDA

Discussion of AB1362 - Mosquito abatement and vector control districts: board of trustees: appointment of members

9. ADJOURNMENT