



Coachella Valley
Mosquito and Vector
Control District

43420 Trader Place
Indio, CA 92201
Phone (760) 342-8287
www.cvmvcd.org

Executive Committee Meeting

Friday, February 2, 2018

3:00 p.m.

AGENDA

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call the Clerk of the Board at (760) 342-8287 for assistance so the necessary arrangement can be made.

1. Call to Order
2. Roll Call
3. Confirmation of Agenda
4. Public Comments
5. Strategic Planning Workshop Discussion
6. Legal Counsel Evaluation Discussion
7. Review of Draft February 2018 Agenda
8. **Closed Session:** Conference Regarding Upcoming Union Negotiations Pursuant to Government Code § 54957.6
9. Trustee Comments
10. Confirmation of Next Meeting Date
11. Adjournment

Certification of Posting

I certify that on January 29, 2018, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Trustees of the Coachella Valley Mosquito & Vector Control District, said time being at least 72 hours in advance of the meeting of the Board of Trustees (Government Code Section 54954.2)

Crystal G. Moreno, Clerk of the Board