# Board Meeting

## **September 11, 2025**

**MEETING TO BE HELD AT**

**Davis-Salt Lake Aerial Spray Authority Hanger – Ogden Airport/ZOOM**

**6:00 p.m. Dinner**

**7:00 p.m. Board Meeting**

### **Agenda**

1. **Confirmation That Recorder is on and Recording**
2. **Presidents Greeting**
3. **Pledge of Allegiance**
	* 1. **Roll Call**
* **Declaration of Potential Conflicts of Interest**
1. **Minutes – of 08/14/2025 Board Meeting**

**Action: Approval of Minutes**

1. **Public Comment - 2-3 minutes**
2. **Treasurers Report**

**Action: Approval of Treasure Report**

1. **Financial Statement Discussion and Approval**

 **Action: Approval of Payment of Bills**

1. **Mosquito Report**
2. **West Nile Update & Encephalitis Surveillance**
3. **Mosquito Treatments, Spray Request, Surveillance**
4. **UAV Operation**
5. **Employees**

**a) Full Time –**

**b) Seasonal Employees**

**c) Night Time Sprayers**

1. **Pesticide Building/Facility Upgrade Construction Architecture**
2. **Stream Cover with Davis County**
3. **Cost Estimate**
4. **CMGC – RFQ Discussion**

**Action: Approve RFQ Process and Dates for CMGC**

1. **Tax Increase Time Line, Procedure and Bullet Points**
2. **2025 Fraud Risk Assessment**

**Statement of Ethical Behavior Signature**

**Action: Approve 2025 Fraud Risk Assessment**

1. **Equipment**

**a) Maintenance –**

**b) Equipment Update – Sell 2016 F150 Regular Cab, Sell (2) 2023 and (1) 2024 Honda Rubicon**

**c) 2026 Truck Bid Discussion**

**Action: Approve 2026 Truck Bid**

1. **Board Travel & Meetings 2025/26**

**a) UMAA Annual Meeting – Oct. 27-29, 2025 – Park City -**

**Registration for UMAA**

**b) MVCAC Annual Meeting – February 1-4, 2026 – Rancho Mirage, CA -**

**c) AMCA Annual Meeting – March 23-27, 2026 – Portland, Oregon -**

1. **Board Members Reports**
2. **Adjourn**