

Board Meeting
November 14, 2024
MEETING TO BE HELD AT
MOSQUITO ABATEMENT DISTRICT - DAVIS OFFICE/ZOOM
6:00 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**
- 4) **Minutes – of 10/10/2024 Board Meeting**
 - Action: Approval of Minutes**
- 5) **Public Comment - 2-3 minutes**
- 6) **Treasurers Report**
 - Action: Approval of Treasure Report**
- 7) **Financial Statement Discussion and Approval**
 - Action: Approval of Payment of Bills**
- 8) **Discussion and Review of South Weber Old Fort Community Reinvestment Area**
Review of Resolution and Interlocal Agreement with South Weber Old Fort CRA
 - Action: Approval of Resolution and Interlocal Agreement with South Weber Old Fort CRA**
- 9) **Mosquito Report**
 - a) **West Nile Update & Encephalitis Surveillance**
 - b) **Mosquito Treatments, Spray Request, Surveillance**
- 10) **Employees**
 - a) **Full Time – Open Full Time Field Inspector Position**
 - b) **Seasonal Employees**
 - c) **Night Time Sprayers**
- 11) **Managers Evaluation Committee Appointments**
- 12) **Board Officers Committee Appointments**
- 13) **Equipment**
 - a) **Maintenance –**
 - b) **Sell Enclosed Cargo Trailer**
 - c) **Trek Bikes Bid**
 - Action: Approve Sale of Cargo Trailer and Bike Purchase**
- 14) **Board Travel & Meetings 2024**
 - a) **UMAA Annual Meeting – Oct. 28-30, 2024 – St George - Report**
 - b) **MVCAC Annual Meeting – January 26-29, 2025 – Oakland, CA**
 - c) **AMCA Annual Meeting – March 3-7, 2025 – San Juan, Puerto Rico**
 - Board Member Travel list**
- 15) **Board Members Reports**
- 16) **Adjourn**