

**Board Meeting
April 9, 2020**

**MEETING TO BE HELD AT
MOSQUITO ABATEMENT DISTRICT - DAVIS OFFICE
6:00 p.m.**

Agenda

- 1) Confirmation That Recorder is on and Recording**
- 2) Presidents Greeting**
- 3) Pledge of Allegiance**
- 4) Roll Call**
 - **Welcome New Board Member – West Point City**
 - **Declaration of Potential Conflicts of Interest**
- 5) Adoption of resolution regarding authority for Mosquito Abatement District-Davis Board of Directors and Members to conduct electronic board and member meetings pursuant To Utah Executive Order 2020-1 and Utah Code Annotated section 52-4-207(2).**
- 6) Minutes – of 3/12/20 to be Approved**
 - Action: Approval of Minutes**
- 7) Public Comment - 2-3 minutes**
- 8) Treasurers Report**
 - Action: Approval of Treasure Report**
- 9) Financial Statement Discussion and Approval**
 - Action: Approval of Payment of Bills**
- 10) Mosquito Report**
 - a) West Nile Update & Encephalitis Surveillance**
 - b) Mosquito Treatments, Spray Request, Surveillance**
- 11) COVID-19 Plans for Operations**
 - a) Staggered Start Times, Lab and Testing Changes**
 - b) Restricted Office Access**
 - c) Specific Truck and Equipment Assignments**
 - d) Extra Cleaning and Change in Laundry Assignments**
 - e) Porta Potty Rental**
 - f) Longer Residual Pesticides**
- 12) UAV Operation Plans**
- 13) Small Unmanned Aircraft System (COA) Report**
- 14) Employees**
 - a) Seasonal Employees –**
 - b) Night Time Sprayers**
- 15) Equipment**
 - a) Maintenance -**
 - b)**
 - Action:**
- 16) Board Travel & Meetings 2020**
 - a) UMAA Annual Meeting – Oct. 2020 – Park City**
 - b) MVCAC Annual Meeting – January 31-Feb 2, 2021 –Monterey, CA**
 - c) AMCA Annual Meeting – March 1-5, 2021 – Salt lake City, UT**
- 17) Board Members Reports**
- 18) Adjourn**