

Board Meeting
February 18, 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
- 4) Roll Call
 - a) Declaration of Potential Conflicts of Interest
- 5) Minutes – of 1/11/2024 Board Meeting
 - Action: Approval of Minutes
- 6) Public Comment - 2-3 minutes
- 7) Treasurers Report
 - Action: Approval of Treasure Report
- 8) Financial Statement Discussion and Approval
 - Action: Approval of Payment of Bills
- 9) Mosquito Report
 - a) West Nile Update & Encephalitis Surveillance
 - b) Mosquito Treatments, Spray Request, Surveillance
- 10) UAV Operation
- 11) Operational Modifications for 2024 Mosquito Season
- 12) 2024 Education Program
- 13) Employees
 - a) Full Time
 - b) Seasonal Employees
 - c) Night Time Sprayers
- 14) Equipment
 - a) Maintenance –
 - b) Used Track Vehicle from Salt Lake City Mosquito Abatement District
 - c) Report on Power Washer Bid,
 - f) 72” PTO Snow Blower Report
 - g) ATV Sale Report - Sale of (2) two 2022 Honda Rubicons, Sale of report (1) 2022 Yamaha Kodiak with Tracks
 - Action: Approve Purchase of Used Track Vehicle From SLCMAD
- 15) Board Member Travel List
- 16) New Board Member List
- 17) Board Travel & Meetings 2024
 - a) UMAA Annual Meeting – Oct. 29-31, 2024 – St George
 - b) MVCAC Annual Meeting – January 21-24, 2024 – Monterey, CA - Report
 - c) AMCA Annual Meeting – March 4-8, 2024 – Dallas TX
- 18) Board Member Training – Tree Hole Mosquitoes and Dog Heart Worm
- 19) Board Members Reports
- 20) Adjourn