

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**
- 1) **Roll Call**
 - **Declaration of Potential Conflicts of Interest**
- 4) **Minutes – of 1/11/2024 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) **Mosquito Report**
 - a) **West Nile Update & Encephalitis Surveillance**
 - b) **Mosquito Treatments, Spray Request, Surveillance**
- 9) **UAV Operation**
- 10) **Operational Modifications for 2024 Mosquito Season**
- 11) **2024 Education Program**
- 12) **Employees**
 - a) **Full Time**
 - b) **Seasonal Employees**
 - c) **Night Time Sprayers**
- 13) **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**
- 14) **Board Member Travel List**
- 15) **New Board Member List**
- 16) **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**
- 17) **Board Member Training – Tree Hole Mosquitoes and Dog Heart Worm**
- 18) **Board Members Reports**
- 19) **Adjourn**