

**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**
- 4) **Roll Call**
  - a **Declaration of Potential Conflicts of Interest**
- 5) **Minutes – of 10/10/2024 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) **Discussion and Review of South Weber Old Fort Community Reinvestment Area**
  - a **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**
- 10) **Mosquito Report**
  - a **West Nile Update & Encephalitis Surveillance**
  - b **Mosquito Treatments, Spray Request, Surveillance**
- 11) **Employees**
  - a **Full Time – Open Full Time Field Inspector Position**
  - b **Seasonal Employees**
  - c **Night Time Sprayers**
- 12) **Managers Evaluation Committee Appointments**
- 13) **Board Officers Committee Appointments**
- 14) **Equipment**
  - a **Maintenance –**
  - b **Sell Enclosed Cargo Trailer**
  - c **Trek Bikes Bid**

**Action: Approve Sale of Cargo Trailer and Bike Purchase**
- 15) **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**
  - d **Board Member Travel list**
- 16) **Board Members Reports**
- 17) **Adjourn**