

**Board Meeting**  
**September 11, 2025**  
**MEETING TO BE HELD AT**  
**Davis-Salt Lake Aerial Spray Authority Hanger – Ogden Airport/ZOOM**  
**6:00 p.m. Dinner**  
**7:00 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 08/14/2025 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) **Employees**
  - a) **Full Time –**
  - b) **Seasonal Employees**
  - c) **Night Time Sprayers**
- 11) **Pesticide Building/Facility Upgrade Construction Architecture**
  - a) **Stream Cover with Davis County**
  - b) **Cost Estimate**
  - c) **CMGC – RFQ Discussion**
  - Action: Approve RFQ Process and Dates for CMGC**
- 12) **Tax Increase Time Line, Procedure and Bullet Points**
- 13) **2025 Fraud Risk Assessment**
  - Statement of Ethical Behavior Signature**
  - Action: Approve 2025 Fraud Risk Assessment**
- 14) **Equipment**
  - a) **Maintenance –**
  - b) **Equipment Update – Sell 2016 F150 Regular Cab, Sell (2) 2023 and (1) 2024 Honda Rubicon**
  - c) **2026 Truck Bid Discussion**
  - Action: Approve 2026 Truck Bid**
- 15) **Board Travel & Meetings 2025/26**
  - a) **UMAA Annual Meeting – Oct. 27-29, 2025 – Park City -**
    - Registration for UMAA**
  - b) **MVCAC Annual Meeting – February 1-4, 2026 – Rancho Mirage, CA -**
  - c) **AMCA Annual Meeting – March 23-27, 2026 – Portland, Oregon -**
- 16) **Board Members Reports**
- 17) **Adjourn**