

**Board Meeting  
August 08, 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 7/11/2024 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) **Discussion and Review of Syracuse WDC Gateway Community Reinvestment Project Area**

**Review of Resolution and Interlocal Agreement with Syracuse City – WDC Reinvestment Area**

**Action: Approval of Resolution and Interlocal Agreement with Syracuse City – WDC Reinvestment Area**
  
- 10) **Mosquito Report**
  - a) **West Nile Update & Encephalitis Surveillance**
  - b) **Mosquito Treatments, Spray Request, Surveillance**
  
- 11) **Personnel Matters and Security Update**
  
- 12) **ULV Operating System Update**
  
- 13) **Employees**
  - a) **Full Time – Open Full Time Field Inspector Position**
  - b) **Seasonal Employees**
  - c) **Night Time Sprayers**
- 14) **Equipment**
  - a) **Maintenance –**

**Action:**
  
- 15) **Board Travel & Meetings 2024**
  - a) **UMAA Annual Meeting – Oct. 28-30, 2024 – St George**
  - b) **MVCAC Annual Meeting – January 26-29, 2025 – Oakland, CA**
  - c) **AMCA Annual Meeting – March 3-7, 2025 – San Juan, Puerto Rico**
  
- 16) **Board Members Reports**
  
- 17) **September Board Meeting Scheduled to be Held at the D-SLASA Hanger, Ogden Airport**
  
- 18) **Board Member Training – West Nile Virus**
  
- 19) **Adjourn**