

**Board Meeting
January 9, 2020**

**MEETING TO BE HELD AT
MOSQUITO ABATEMENT DISTRICT - DAVIS OFFICE
6:00 p.m.**

Agenda

- 1) Confirmation That Recorder is on and Recording**
- 2) Presidents Greeting**
- 3) Pledge of Allegiance**
- 4) Roll Call**
 - **Declaration of Potential Conflicts of Interest**
- 5) Minutes – of 12/12/19 to be Approved**
 - 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) Bylaws Review**
 - a) Action – Approve Bylaws Changes**
- 11) Policy and Procedure Update Committee**
- 12) Managers Goals and Objective for 2020**
 - a) Action – Approval of Managers Goal and Objectives for 2020**
- 13) Small Unmanned Aircraft System (COA) Report**
- 14) Employees**
 - a) Seasonal Employees –**
- 15) Equipment**
 - a) Maintenance -**
 - b) Equipment Orders Report**
 - Action:**
- 16) Board Travel & Meetings 2020**
 - a) UMAA Annual Meeting – Oct. 2020 – Park City**
 - b) MVCAC Annual Meeting – January 26-28, 2020 –San Diego, CA -**
 - c) AMCA Annual Meeting – March 16-20, 2020 – Portland, OR**
- 17) Board Member 2020 Travel List**
- 18) Board Members Reports**
- 19) Adjourn**