

**Board Meeting
February 13, 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 1/9/20 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) 2020 Legislative Session**
 - a) SB 64 – Special Districts Communication Amendments – Lincoln Fillmore**
- 11) New Web Page Demonstration**
- 12) Policy and Procedure Update Committee**
- 13) UAV Replacement and Operation Plans**
- 14) Small Unmanned Aircraft System (COA) Report**
- 15) Employees**
 - a) Seasonal Employees –**
- 16) Equipment**
 - a) Maintenance -**
 - b) Replacement UAV and New Hooper Quote**
 - c) Replace Board Room Recorder**
 - d) Projector Bid**
 - Action: Approve Bids on Equipment**
- 17) Board Travel & Meetings 2020**
 - a) UMAA Annual Meeting – Oct. 2020 – Park City**
 - b) MVCAC Annual Meeting – January 26-28, 2020 –San Diego, CA - Report**
 - c) AMCA Annual Meeting – March 16-20, 2020 – Portland, OR**
- 18) Board Member 2020 Travel List**
- 19) Board Members Reports**
- 20) Adjourn**