

**Board Meeting**  
**December 9, 2021**  
**MEETING TO BE HELD AT**  
**MOSQUITO ABATEMENT DISTRICT - DAVIS OFFICE/ZOOM**  
**5:30 p.m. Board Meeting**

**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 11/11/21 and 11/22/2021 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) **Managers Evaluation Committee**
- 10) **Board Officers Committee**
- 11) **Equipment**
  - a) **Maintenance -**
  - b) **2022 Yamaha Bid –**
  - c) **2022 GUARDIAN 190G4 Variable Flow ULV Sprayer with Monitor 5**
  - d) **(1) 2022 Honda Rubicon Available Now**
  - Action: Approve Equipment Bids and Purchases**
- 12) **Board Travel & Meetings 2021/22**
  - a) **UMAA Annual Meeting – Oct. 23-25 2022 – Park City –**
  - b) **MVCAC Annual Meeting – February 7-9, 2022 –Sacramento, CA –**
  - c) **AMCA Annual Meeting – February 28-March 4, 2022 – Jacksonville, FL**
- 13) **Board Member Travel List**
- 14) **Board Members Reports**
- 15) **Adjourn**