

Board Meeting
December 14, 2023
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 11/9/2023 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) **UAV Operation**
- 10) **Equipment**
 - a) **Maintenance –**
 - b) **Power Washer Bid**
 - c) **Computer Bids – Laptops – Desktops**
 - d) **DJI UAS Bid**
 - e) **Electric Pallet Jack**
 - f) **64” PTO Snow Blower**
 - g) **ATV Sale Report**
 - h) **Sale of (2) two 2022 Honda Rubicons**
 - i) **Sale of (1) 2022 Yamaha Kodiak with Tracks****Action: Approve Power Wash, Computer, UAS, and Electric Pallet Jacks, Snow Blower Bids and Sale of Equipment**
- 11) **Managers Evaluation Committee Report**
Action: Approve Managers Evaluation
- 12) **Board Officers Committee Report**
Action: Appoint Board Officers for 2024
- 13) **Board Travel & Meetings 2023/24**
 - a) **UMAA Annual Meeting – Oct. 29-31, 2024 St George**
 - b) **MVCAC Annual Meeting – January 28-30, 2024 – Monterey, CA -**
 - c) **AMCA Annual Meeting – March 4-8, 2024 – Dallas TX**
- 14) **Board Member Travel List**
- 15) **Board Members Reports**
- 16) **Adjourn**