

Board Meeting
September 12, 2024
MEETING TO BE HELD AT
Davis-Salt Lake Aerial Spray Authority Hanger – Ogden Airport/ZOOM
6:00 p.m. Dinner
7:00 p.m. Board Meeting
Agenda

- 1) **Confirmation That Recorder is on and Recording**
- 2) **Presidents Greeting**
- 3) **Pledge of Allegiance**
- 1) **Roll Call**
 - **Declaration of Potential Conflicts of Interest**
- 4) **Minutes – of 08/08/2024 Board Meeting**
 - Action: Approval of Minutes**
- 5) **Public Comment - 2-3 minutes**
- 6) **Treasurers Report**
 - Action: Approval of Treasure Report**
- 7) **Financial Statement Discussion and Approval**
 - Action: Approval of Payment of Bills**
- 8) **Mosquito Report**
 - a) **West Nile Update & Encephalitis Surveillance**
 - b) **Mosquito Treatments, Spray Request, Surveillance**
- 9) **UAV Operation**
- 10) **Personnel Matters and Security Update**
- 11) **Consideration of the 2024 Amended Budget for the Mosquito Abatement District-Davis**
 - a) **Public Budget Hearing (Public Comment Maximum 3 Minutes Each)**
 - b) **Action – Motion to Open Public Budget Hearing**
 - c) **Discussion of 2024 Budget Amendments**
 - d) **Public Comment Period**
 - e) **Action – Motion to Close Public Budget Hearing**
- 12) **2024 Budget Amendments**
 - Action- Approve 2024 Budget Amendments**
- 13) **Consideration of the 2025 Tentative Budget for the Mosquito Abatement District-Davis**
 - a) **Discussion of 2025 Tentative Budget**
 - b) **Action – Approve 2025 Tentative Budget**
- 14) **2024 Fraud Risk Assessment**
 - Action: Approve 2024 Fraud Risk Assessment**
- 15) **Employees**
 - a) **Full Time**
 - b) **Seasonal Employees**
 - c) **Night Time Sprayers**
- 16) **Equipment**
 - a) **Maintenance –**
 - b) **2025 Truck Bid Discussion**
 - c) **(5) 2025 Honda Rubicon Bid**
 - Action: Approve Bids for 2025 Trucks and (5) 2025 Honda Rubicon**
- 17) **Board Travel & Meetings 2023/24**
 - a) **UMAA Annual Meeting – Oct. 29-31, 2023 - Snowbird**
 - b) **MVCAC Annual Meeting – January 28-30, 2024 – Monterey, CA -**
 - c) **AMCA Annual Meeting – March 4-8, 2024 – Dallas TX**
- 18) **Board Members Reports**
- 19) **Adjourn**