

Southwest Mosquito Abatement and Control District

Board of Trustees Meeting

Date: Thursday, **May 12, 2022** Time: **4:00 pm**
 Location: 1460 S. Sandhill Drive, Washington City, UT 84780
 Ph: (435)627-0076

| Meeting Agenda | Conducting |
|---|------------------------|
| 1. Roll Call <ul style="list-style-type: none"> • Introductions | Board Chair |
| 2. Budget Items <ul style="list-style-type: none"> • Authorization of expenses • Agreed Upon Procedures report- approval | Susana Arias-Treasurer |
| 3. Approval of Minutes <ul style="list-style-type: none"> • February 10, 2022 | Board Chair |
| 4. Policy Issues and Action Items <ul style="list-style-type: none"> • PDMP (Pesticide Discharge Management Plan)- discussion/approval • CDA- discussion | Board Chair |
| 5. Manager's Report <ul style="list-style-type: none"> • Training- Open & Public meetings • Current mosquito surveillance report | Sean Amodt-Manager |
| 6. Board Member Comments or Questions <ul style="list-style-type: none"> • Board/Public comments | |
| 7. Adjourn <ul style="list-style-type: none"> • Next meeting: August 11, 2022 Time: 4:00 pm | Board Chair |

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sean Amodt at 435-627-0076.