

Southwest Mosquito Abatement and Control District Board of Trustees Meeting

Date: Thursday, **August 10, 2023** 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. Nominations and Election of Board Officer <ul style="list-style-type: none"> • Interim Treasurer 	Board Chair
3. Approval of Minutes <ul style="list-style-type: none"> • May 11, 2023 	Board Chair
4. Budget Items <ul style="list-style-type: none"> • Authorization of expenses 	Board Treasurer
5. Policy Issues and Action Items <ul style="list-style-type: none"> • PDMP annual review – discussion/approval 	Board Chair
6. Manager’s Report <ul style="list-style-type: none"> • Current mosquito surveillance report • Annual UMAA conference – October 29th – 31st at The Cliff Lodge- Snowbird, UT 	District Admin
7. Board Member Comments or Questions <ul style="list-style-type: none"> • Board/Public comments 	
8. Adjourn <ul style="list-style-type: none"> • Next meeting: November 9, 2023 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.