

Southwest Mosquito Abatement and Control District

Board of Trustees Meeting

Date: Thursday, **May 11, 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"> • Treasurer 	Board Chair
3. Budget Items <ul style="list-style-type: none"> • Authorization of expenses- thru March • Audit report- approval (Steve Palmer- Hinton Burdick) 	Treasurer
4. Approval of Minutes <ul style="list-style-type: none"> • February 9, 2023 	Board Chair
5. Policy Issues and Action Items <ul style="list-style-type: none"> • Fraud Risk Assessment • Surplus list – Guardian Fogger (Adapco) 	Board Chair
6. Manager’s Report <ul style="list-style-type: none"> • Annual training- Open & Public meetings • Current mosquito surveillance report 	Sean Amodt- Manager
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: August 10, 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.