

Southwest Mosquito Abatement and Control District

Board of Trustees Meeting

Date: Thursday, **December 9, 2021** 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. Public Hearing <ul style="list-style-type: none"> • Budget 2021- Budget amendments • Budget 2022- Proposed budget 	Board Chair
3. Approval of Minutes <ul style="list-style-type: none"> • November 11, 2021 	Board Chair
4. Budget Items <ul style="list-style-type: none"> • Authorization of expenses – Oct. • 2021 budget amendment- discussion/approval • 2022 proposed general budget- discussion/approval -Personnel review- (possible closed meeting) • 2022 proposed Capital Facilities budget- discussion/approval 	Susan Lewis- Treasurer
5. Policy and Action Items <ul style="list-style-type: none"> • Meeting schedule 2022- discussion/approval 	Board Chair
6. Manager's Report <ul style="list-style-type: none"> • Mosquito Distribution Chart 	Sean Amodt- Manager
7. Board Member Comments or Questions <ul style="list-style-type: none"> • Board/Public comments 	Board Chair
8. Adjourn <ul style="list-style-type: none"> • Next meeting: February 10, 2022 Time: 4:00 pm 	Board Chair