

Southwest Mosquito Abatement and Control District

Board of Trustees Meeting

Date: Thursday, **February 9, 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. Approval of Minutes <ul style="list-style-type: none"> • December 8, 2022 	Board Chair
3. Annual Nominations and Election of Board Officers <ul style="list-style-type: none"> • Chair • Vice Chair • Secretary/Clerk • Treasurer 	Board Chair
4. Budget Items <ul style="list-style-type: none"> • Authorization of expenses – Nov. & Dec. 	Susana Arias-Treasurer
5. Policy Issues and Action Items <ul style="list-style-type: none"> • Washington City- CRA – discussion/approval • Board meeting comp. increase – discussion/approval • Purchases <ul style="list-style-type: none"> -Pesticide order - discussion/ approval -Vehicle purchase – discussion/approval 	Board Chair
6. Manager's Report <ul style="list-style-type: none"> • State of the District- 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: May 11, 2023 Time: 4:00 pm 	Board Chair