

Southwest Mosquito Abatement and Control District

Board of Trustees Meeting

Date: Thursday, **May 9, 2024** 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- thru March • Agreed Upon Procedures report- approval 	Treasurer
3. Approval of Minutes <ul style="list-style-type: none"> • February 8, 2024 	Board Chair
4. Policy Issues and Action Items <ul style="list-style-type: none"> • Fraud Risk Assessment • Personnel Policy Update – discussion/approval <ul style="list-style-type: none"> ○ Adding Full-time, non-benefited positions 	Board Chair
5. Manager’s Report <ul style="list-style-type: none"> • Annual training- Open & Public meetings • Current mosquito surveillance report 	Sean Amodt- Dist. Admin
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 8, 2024 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.