

Southwest Mosquito Abatement and Control District

Board of Trustees Meeting

Date: Thursday, **August 11, 2022** 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"> • May 12, 2022 	Board Chair
3. Budget Items <ul style="list-style-type: none"> • Authorization of expenses 	Board Treasurer
4. Policy Issues and Action Items <ul style="list-style-type: none"> • Fraud Risk Assessment • PDMP – discussion/approval • St. George CDA - discussion 	Board Chair
5. Manager’s Report <ul style="list-style-type: none"> • Current mosquito surveillance report • Annual UMAA conference – October 23rd – 25th at Park City Sheraton • SWMACD 20th Anniversary 	District 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: November 10, 2022 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 Amoldt at