

Southwest Mosquito Abatement and Control District

Board of Trustees Meeting

Date: Thursday, **December 12, 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.	Public Hearing <ul style="list-style-type: none"> • Budget 2024- Budget amendments • Budget 2025- Proposed budget 	Board Chair
3.	Approval of Minutes <ul style="list-style-type: none"> • November 14, 2024 	Board Chair
4.	Budget Items <ul style="list-style-type: none"> • Authorization of expenses – Oct. • 2024 budget amendment- discussion/approval • 2025 proposed general budget- discussion/approval -Performance bonus/COLA – discussion/approval • 2025 proposed Capital Facilities budget- discussion/approval 	Treasurer
5.	Policy and Action Items <ul style="list-style-type: none"> • Meeting schedule 2025- discussion/approval • Dalin Gunter- Mosquito Surveillance Admin position – discussion/approval 	Board Chair
6.	Manager’s Report <ul style="list-style-type: none"> • Mosquito Distribution Chart • Board Member recognitions 	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 9, 2024 Time: 4:00 pm 	Board Chair