

Southwest Mosquito Abatement and Control District

Board of Trustees Meeting

Date: Thursday, **November 14, 2024** Time: **4:00 pm**
 Location: 1460 S. Sandhill Drive, Washington City, UT 84780
 Ph: (435) 627-0076

| | Meeting Agenda | Conducting |
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| 1. | Roll Call <ul style="list-style-type: none"> • Introductions | Board Chair |
| 2. | Approval of Minutes <ul style="list-style-type: none"> • August 8, 2024 | Board Chair |
| 3. | Budget Items <ul style="list-style-type: none"> • Authorization of expenses • Tentative budgets 2025- (tentative approvals) <ul style="list-style-type: none"> -General budget -Capital Facilities budget • Public hearing date- approval | Treasurer |
| 4. | Policy Issues and Action Items <ul style="list-style-type: none"> • Capital facility plan review- potential projects • Western IPM Grant- Outreach & Implementation grant – discussion/approval | Board Chair |
| 5. | Manager’s Report <ul style="list-style-type: none"> • End-of-season mosquito surveillance report • UMAA/UASD annual conference review (.gov switch) | 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: December 12, 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.