

# Southwest Mosquito Abatement and Control District

## Board of Trustees Meeting

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Date: Thursday, **August 8, 2024** Time: **4:00 pm**  
Location: 1460 S. Sandhill Drive, Washington City, UT 84780  
Ph: (435) 627-0076

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<b>Meeting Agenda</b>	<b>Conducting</b>
<b>1. Roll Call</b> <ul style="list-style-type: none"><li>• Introductions</li></ul>	Board Chair
<b>2. Approval of Minutes</b> <ul style="list-style-type: none"><li>• May 9, 2024</li></ul>	Board Chair
<b>3. Budget Items</b> <ul style="list-style-type: none"><li>• Authorization of expenses</li></ul>	Board Treasurer
<b>4. Policy Issues and Action Items</b> <ul style="list-style-type: none"><li>• PDMP annual review – discussion/approval</li><li>• MOU: mosquitofish – discussion/approval</li></ul>	Board Chair
<b>5. Manager’s Report</b> <ul style="list-style-type: none"><li>• Current mosquito surveillance report</li><li>• Annual UMAA conference – October 28<sup>th</sup> – 30<sup>th</sup> at Hilton Garden Inn- St. George, UT</li></ul>	District Admin
<b>6. Board Member Comments or Questions</b> <ul style="list-style-type: none"><li>• Board/Public comments</li></ul>	
<b>7. Adjourn</b> <ul style="list-style-type: none"><li>• Next meeting: November 14, 2024 Time: 4:00 pm</li></ul>	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.