

Southwest Mosquito Abatement and Control District

Board of Trustees Meeting

Date: Thursday, **February 13, 2025** 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">• December 12, 2024	Board Chair
3.	Annual Nominations and Election of Board Officers <ul style="list-style-type: none">• Chair• Vice Chair• Secretary/Clerk• Treasurer	Board Chair
4.	Budget Items <ul style="list-style-type: none">• Authorization of expenses – Nov. & Dec.	
5.	Policy Issues and Action Items <ul style="list-style-type: none">• Purchases<ul style="list-style-type: none">-Pesticide order - discussion/ approval• Surplus list – discussion/ approval	Board Chair
6.	Manager's Report <ul style="list-style-type: none">• State of the District- Report	Sean Amodt- Manager
7.	Board Member Comments or Questions <ul style="list-style-type: none">• Board/Public comments	
8.	Adjourn <ul style="list-style-type: none">• Next meeting: May 8, 2025 Time: 4:00 pm	Board Chair