

Southwest Mosquito Abatement and Control District

Board of Trustees Meeting

Date: Thursday, **May 8, 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. Budget Items	<ul style="list-style-type: none"> • Authorization of expenses – Nov. & Dec. 2024* • Authorization of expenses- thru March 2025 • Audit report- approval (Steve Palmer- Hinton Burdick) 	Treasurer
3. Approval of Minutes	<ul style="list-style-type: none"> • December 12, 2024* • February 8, 2024 	Board Chair
4. Annual Nominations and Election of Board Officers*	<ul style="list-style-type: none"> • Chair • Vice Chair • Secretary/Clerk • Treasurer 	
4. 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 • Fraud Risk Assessment 	Board Chair
5. Manager's Report	<ul style="list-style-type: none"> • Current mosquito surveillance report 	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: August 14, 2025 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.

Items from February Board meeting to be approved