

# Southwest Mosquito Abatement and Control District

## Board of Trustees Meeting

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Date: Thursday, **February 12, 2025** 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>• December 11, 2025</li> </ul>	Board Chair
<b>3. Annual Nominations and Election of Board Officers</b> <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> <li>• Secretary/Clerk</li> <li>• Treasurer</li> </ul>	Board Chair
<b>4. Budget Items</b> <ul style="list-style-type: none"> <li>• Authorization of expenses – Nov. &amp; Dec.</li> </ul>	
<b>5. Policy Issues and Action Items</b> <ul style="list-style-type: none"> <li>• Ex-Officio from Health Dept. – discussion/approval</li> <li>• Scholarships- discussion/approval</li> <li>• Purchases</li> <li style="padding-left: 20px;">-Pesticide order - discussion/ approval</li> </ul>	Board Chair
<b>6. Manager’s Report</b> <ul style="list-style-type: none"> <li>• State of the District- Report</li> <li>• Board member recognition</li> </ul>	Sean Amodt- Manager
<b>7. Board Member Comments or Questions</b> <ul style="list-style-type: none"> <li>• Board/Public comments</li> </ul>	
<b>8. Adjourn</b> <ul style="list-style-type: none"> <li>• Next meeting: May 14, 2026 Time: 4:00 pm</li> </ul>	Board Chair