MAGNA MOSQUITO ABATEMENT DISTRICT

BOARD OF TRUSTEES MEETING AGENDA
March 4, 2026
5:00 p.m.

Roll Call:

1. **Public Comment**
2. **Minutes**
    a. Corrections
    b. Motion: Seconded:
3. **Financial Report**
    a. Corrections or Comments
        i. Retirement
            1. Credit from overcharge in 2025 (Judy) so amount is negative for February's report
        ii. Administrative
            1. QuickBooks yearly fees
    b. Motion: Seconded:
4. **Manager's Field Report**
5. **Board of Trustee Oath of Office**
    a. Audrey Pierce
        i. Appointed for a second term by Magna Town Council
6. **Landscape Maintenance quotes**
7. **AMCA Conference-Finalize Details**
    a. March 23-27 Portland, Oregon
8. **Agenda Items for Next Board Meeting**
    a. Update of IT/Cybersecurity Policy
9. **Trustee Comments**

Next Board Meeting will be held, April 1, 2026 at 5:00p.m.

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janae Duersch at 801-250-7765.