Board Meeting
November 12, 2026
MEETING TO BE HELD AT
Davis Mosquito Abatement District Office/Zoom
85 N 600 W, Kaysville, UT 84037
6:00 p.m. Board Meeting
Agenda

1) **Call to Order**
2) **Confirmation That Recorder is on and Recording**
3) **Pledge of Allegiance**
4) **Roll Call**
    - **Declaration of Potential Conflicts of Interest**

5) **Minutes – of 10/08/2026 Board Meeting**
    Action: Approval of Minutes

6) **Public Comment - 2-3 minutes**

7) **Treasurers Report**
    Action: Approval of Treasure Report

8) **Financial Statement Discussion and Approval**
    Action: Approval of Payment of Bills

9) **Mosquito Report**
    a) West Nile Update
    b) Mosquito Treatments, Spray Request, Surveillance
    c) *Aedes aegypti* Update

10) **Employees**
    a) Seasonal Employees
    b) Night-Time Sprayers

11) **Facility Construction Update**

12) **Board Officers and Managers Evaluation Committee**
    Action: Appoint Committee to Nominate Board Officers for 2027 and to Evaluate Manager

13) **Equipment**
    a) Maintenance
    b) Equipment Update – One 2020 ATV trailer is ready to sell
    Action: Approve the sell of 2020 ATV trailer

14) **Board Travel & Meetings 2026/27**
    a) UMAA Annual Meeting – Oct. 26-28, 2026 – Ogden - Report
    b) MVCAC Annual Meeting – January 24-26, 2027 – Universal City, CA
    c) AMCA Annual Meeting – March 1-5, 2027 – St. Louis, MO

15) **Board Members Reports**

16) **Adjourn**