

**Board Meeting**  
**September 10, 2026**  
**MEETING TO BE HELD AT**  
**Davis Salt Lake Aerial Spray Authority Hanger – Ogden Airport/ZOOM**  
**6:00 p.m. Dinner**  
**7:00 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 8/13/2026 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**
- 10) **Employees**
  - a) **Seasonal Employees**
  - b) **Night Time Sprayers**
- 11) **Facility Upgrade Construction Update**
- 12) **Equipment**
  - a) **Maintenance**
  - b) **Equipment Update**
- 13) **DSLASA Update**
  - a) **Hanger Lease**
  - b) **Air Tractor**
- 14) **Board Travel & Meetings 2026/27**
  - a) **UMAA Annual Meeting – Oct. 26-28, 2025 – Ogden**
  - 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**