TOOELE VALLEY MOSQUITO ABATEMENT DISTRICT



1575 Sunset Road Lake Point, UT 84074 (801)250-3879

MEETING OF THE BOARD OF TRUSTEES

March 15, 2022 1575 Sunset Road Lake Point, Utah

PUBLIC NOTICE IS HEREBY GIVEN that the TVMAD Board of Trustees will hold a Board Meeting at 6:30 p.m. This meeting will be broadcasted on Zoom. It is possible that a member of the Board will be participating by electronic means. The District Administration Building shall serve as the anchor location.

AGENDA

- 1. Roll Call
- 2. Public Comments The public is invited to address the Board on any subject for three minutes.
- 3. Minutes of February 8, 2022
- 4. Financial Report Statement Reviews
- 5. Truck Storage Project
- 6. Truck Purchase / Surplus
- 7. AMCA Highlights
- 8. DWQ Permit
- 9. Legislative Update
- 10. Northwest Mosquito Association Meeting
- 11. Other Board Member Reports
- 12. Manager's Report
- 13. Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition (*if needed*)
- 14. Adjourn