

# Benton County Mosquito Control District

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## Agenda Regular Board Meeting January 29, 2024 7:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes
- IV. Guest Agenda Items
- V. Financial Report
- VI. Correspondence
- VII. Manager's Report:
  - A. 2020-2022 Accountability Audit
  - B. Update on Assessment Rolls
  - C. 2023 Year in review / Preparation for the 2024 season
  - D. Networking opportunity- AMCA Annual Meeting – Dallas, TX, March 4<sup>th</sup> - 8<sup>th</sup>
- VIII. Old Business:
- IX. New Business:
  - A. Nominate Board Officers – President and Secretary
  - B. Warrant Signers – Currently Cynthia, Richard, and Tom
  - C. Employee Relations Committee – Currently Richard, Jessica, and Brad
  - D. Resolution 1-24 - Adding Funds to the 2024 Budget
- X. Payment of Bills and Signing of Documents
- XI. Adjournment: Next meeting – March 25, 2024

