



Weber Mosquito Abatement District

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Meeting Notice

TO: Board of Trustees of the Weber Mosquito Abatement District

SUBJECT: Monthly Board Meeting

PRESIDING: Kim Slater, Board Chair

The monthly meeting of the Board of Trustees of the Weber Mosquito Abatement District is scheduled for **6:00 pm Monday, January 9, 2017** at 505 West 12th Street, Ogden, Utah 84404.

AGENDA:

1. Approval of the December 12, 2016 Public Hearing Minutes
2. Approval of the December 12, 2016 Meeting Minutes
3. Presentation of December 2016 Financial Statements, Budget Report, & Approval of the Monthly Bills
4. Action: Board Elections – Chair, Vice Chair, District Clerk, & District Treasurer
5. Action: Designated Signers of District Checks
6. Personnel Issues: *Closed meeting to discuss the character, professional competence, or physical or mental health of an individual.*
7. Action on Personnel Issues
8. Approve / Disapprove: Draft Request for Proposal for Aerial Spray Services
9. Approve / Disapprove: Purchase of two (2) pickup trucks from state contract
10. Adjourn

Posted in the Weber County Municipal Building January 5, 2017

Ryan Arkoudas, Director

BOARD OF TRUSTEES

Kim Slater, Chair	Marriott-Slaterville	James Ebert	County at large
Boyd Ferrin, Vice Chair	Farr West	Doug Stephens	Ogden City
Sallee Orr	South Ogden	Bill Wangsgard	Huntsville
Brett Ferrin	Plain City	Steve Gibson	Pleasant View
Jeff Pearce	Harrisville	Gordon Cutler	Uintah
Brent Ellis	Riverdale	David Smith	West Haven
Carl Turner	North Ogden	Karlene Yeoman	Roy
Bob Jensen	Washington Terrace	Kyle Cooke	Hooper