



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: Boyd Ferrin, Board Chair

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

AGENDA:

1. Approval of the May 8, 2017 Meeting Minutes
2. Presentation of May 2017 Financial Statements, Budget Report, & Approval of the Monthly Bills
3. Approve / Disapprove: Marriott-Slaterville Redevelopment Agency – Project Jeremiah West
4. Amendment to the Board of Trustees By-Laws (to include the annual performance evaluation of the District Director’s position)
5. Approve / Disapprove: Amendments and additions to the Personnel Policies & Procedures manual
6. Capital Projects presentation and discussion
7. Utah Mosquito Abatement Association Annual Conference – October 29-31, 2017 (Park City)
8. Director’s Report
9. Adjourn

Posted in the Weber County Municipal Building June 8, 2017

Ryan Arkoudas, Director

BOARD OF TRUSTEES

Boyd Ferrin, Chair	Farr West	James Harvey	County at large
Steve Gibson, Vice Chair	Pleasant View	Doug Stephens	Ogden City
Sallee Orr	South Ogden	Bill Wangsgard	Huntsville
Brett Ferrin	Plain City	Delbert Hodson	Marriott-Slaterville
Jeff Pearce	Harrisville	Gordon Cutler	Uintah
Brent Ellis	Riverdale	David Smith	West Haven
Carl Turner	North Ogden	Karlene Yeoman	Roy
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