



Utah Mosquito Abatement Association

December 6, 2018 Board of Directors' Meeting

Date: Thursday, December 6, 2018

Time: 10:30 a.m.

Location: Box Elder MAD
115 South 1050 West
Brigham City, Utah 84302

Meeting called by Sean Amodt, President

Please read Minutes from October 28 and 30, 2018

Meeting Agenda

Num	Topic	Responsible
1.	Roll Call	Eldon Rowley
2.	Minutes from October 28, 2018 Board of Directors' Meeting Minutes from October 30, 2018 Business Meeting	Eldon Rowley and Board
3.	November 2018 Financial Report	Eldon Rowley
4.	2018 Annual Meeting Financial Report Notes:	Eldon Rowley Randy Sessions
5.	Feedback on 71 st Annual Meeting – 72 nd Discussion Notes:	Board
6.	2019 Budget Status Notes:	Budget Committee Greg White
7.	2019 Meeting Schedule and 2019 Committees Notes:	Sean Amodt
8.	2018 UASD Meeting Report Notes:	Attendees
9.	2019 Spring Workshop Notes:	Board
10.	Surveillance Notes:	Gary Hatch
11.	Legislative Issues Notes:	Bill Cox Ryan Lusty

Num	Topic	Responsible
12.	Other Business Notes:	All
13.	Vendors	All vendors
14.	Next Meeting, January 3 or 10th, 2019	Southwest MAD 1460 S Sandhill Drive Washington, Utah