



Utah Mosquito Abatement Association

February 7, 2019 Board of Directors' Meeting

Date: Thursday, February 7, 2019

Time: 10:30 a.m.

Location: South Salt Lake Valley MAD
7308 Airport Rd
Washington, Utah 84780

Meeting called by Sean Amodt, President

Please read Minutes from January 4, 2019

Call in Info: Number: 1-218-339-7800 Code: 3544581

Meeting Agenda

Num	Topic	Responsible
1.	Roll Call	Scott Bradshaw
2.	Minutes from January 4, 2019 Board of Directors' Meeting	Scott Bradshaw and Board
3.	January 2019 Financial Report	Scott Bradshaw
4.	2018 Audit Report Notes:	Greg White
5.	MVCAC Meeting Report Notes:	Attendees
6.	Pesticide Bid Report Notes:	Randy Sessions
7.	Committee Re-assignments Notes:	Sean Amodt
8.	Spring Workshop Notes:	Ryan Arkoudas
9.	Legislative Issues Notes:	Bill Cox Ryan Lusty
10.	Operational Discussion Notes:	All
11.	Other Business Notes:	All

Num	Topic	Responsible
12.	Vendors Next Meeting, March 6, 2019	All vendors MAD Davis 85 North 600 West Kaysville, UT