



# Utah Mosquito Abatement Association

February 1, 2018 Board of Directors' Meeting

**Date:** Thursday, February 1, 2018

**Time:** 10:30 a.m.

**Location:** MAD Davis  
85 North 600 West  
Kaysville, UT 84037

**Meeting called by** Scott Bradshaw, President

**Please read** Minutes from January 4, 2018

## Meeting Agenda

Num	Topic	Responsible
1.	Roll Call	Eldon Rowley
2.	Utah Local Governments Trust	Steve Hansen
3.	Minutes from January 4, 2018 Board of Directors' Meeting	Eldon Rowley and Board
4.	January 2018 Financial Report Notes:	Eldon Rowley
5.	2017 Audit Report Notes:	Dan Miller
6.	2018 Spring Workshop Notes:	Ryan Arkoudas and the Committee
7.	Legislative Issues Notes:	Bill Cox Ryan Lusty
8.	Surveillance Notes:	Gary Hatch
9.	Other Business Notes:	All
10.	Vendors	All vendors
11.	Next Meeting, March 8, 2018	Emery County MAD 1000 North 1050 West Castle Dale, UT 84513