



Southwest Mosquito Abatement and Control District Board of Directors Special Meeting

Date: Thursday, April 7th, 2011

Time: 2:00 pm

Location: Washington County Administration Building
Downstairs Conference Room
 197 East Tabernacle
 St George, UT
 (435) 652-5842

Meeting Agenda

Num	Topic
1.	Roll Call
2.	Approval of Minutes <ul style="list-style-type: none"> • March 10th, 2011
3.	New business <ul style="list-style-type: none"> • Motion to approve the transfer of \$5000 from the Contingent Expenses (21-4451-770) to the new Unemployment benefits line (21-4451-130-010). • Motion to approve the transfer of \$47000 from the Fund Balance to the Equipment Purchase (21-4451-740) for the purchase of the RT-PCR unit.
4.	Manager s Report <ul style="list-style-type: none"> • Training for Trustees • Purchase of the RT-PCR unit • Trapping season • AMCA meeting • Valent BioSciences – Focus group
5.	New Building <ul style="list-style-type: none"> • Discussion on different types of buildings and the cost associated with them (already built, new building, steel structures, etc.). • Presentation of the different costs (Mr. Merrill Fisher). • Feasibility study
6.	Next Meeting Date: June 9th, 2011