



## Southwest Mosquito Abatement and Control District Board of Directors Meeting

**Date:** Thursday, March 11<sup>th</sup>, 2010      **Time:** 2:00 pm

**Location:** Washington County Administration Building  
**Commission Chambers**  
 197 East Tabernacle  
 St George, UT  
 (435) 652-5842

### Meeting Agenda

Num	Topic
1.	<b>Roll Call</b>
2.	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• <b>December 10, 2009 (Regular Meeting)</b></li> <li>• <b>December 22, 2009 (Executive Committee)</b></li> </ul>
3.	<b>New business</b> <ul style="list-style-type: none"> <li>• <b>Proposal and motion to adopt the transfer of \$80,000.00 from the Unreserved Fund Balance to the Reserved Fund Balance for Capital Project (Executive Committee of December 22, 2009).</b></li> <li>• <b>Proposal and motion to allow the District to sell 2 pickup trucks and trade in / sell the Rhino for and ATV.</b></li> <li>• <b>Proposal and motion to modify the 2010 Board Meeting schedule.</b></li> <li>• <b>Proposal and motion to accept the final (Year-to-Date) 2009 Budget.</b></li> </ul>
4.	<b>Current Budget</b>
5.	<b>Miscellaneous</b>
6.	<b>Next Meeting Date:</b> June 10, 2010