MAGNA MOSQUITO ABATEMENT DISTRICT

**BOARD OF DIRECTORS MEETING**

**January 4, 2023**

**Roll Call:**

**Swearing In of Board Members:**

**1. Public Comment:**

**2. Minutes:** Corrections:

Motion: Seconded:

**3. Financial Report:** Corrections or Comments:

Motion**:** Seconded:

**4.**: **Managers Field Report:**

**5. 2023 Meetings**:

**6 UPDES Notice of Intent:**

**7. Policy & Procedures:**

**8. Election of 2023 Officers:**

**9. Agenda Items for Next Board Meeting:**

**10. Trustees Comments:**

**Next Board Meeting will be held, February 8, 2023 at 5:00 p.m.**

**REMINDER – THIS IS THE SECOND WEDNESDAY OF FEBURARY**

**NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Judy Desmond at 801-250-7765.**