## Agenda Regular Board Meeting August 22, 2022 7:00 PM Pacific Time

Join Zoom Meeting: <a href="https://us02web.zoom.us/j/84228353202">https://us02web.zoom.us/j/84228353202</a>

Meeting ID: 842 2835 3202

One tap mobile +12532158782,,84228353202#

**Call-in number:** 

+1 253 215 8782 US

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of July 25th Meeting
- IV. Guest Agenda Items
- V. Financial Report
- VI. Correspondence
- VII. Manager's Report
  - A. Surveillance / West Nile virus report
  - B. Operations update
  - C. Networking opportunities: Northwest MVCA Fall Meeting (October 18<sup>th</sup> -20<sup>th</sup>) and the American Mosquito Control Association Annual Meeting (February 27<sup>th</sup> March 3<sup>rd</sup>)
- VIII. Old Business
  - IX. New Business:
    - A. Draft 2023 Budget
    - B. Vehicle Bids
  - X. Approval of Bills and Signing of the Documents
  - XI. Adjournment

Next Meeting: September 26th, 2022