

# Benton County Mosquito Control District

---

## Agenda Regular Board Meeting January 25, 2021 7:00 p.m.

<https://us02web.zoom.us/j/81916171400?pwd=ajZlId1NucWFzcU1sU3hheXIrckJhdz09>

Zoom Meeting ID: 819 1617 1400

Passcode: 008910

I. Call to order

II. Roll call

III. Approval of Minutes

IV. Guest Agenda Items

V. Financial Report

VI. Correspondence

VII. Manager's Report:

A. 2017-2019 Accountability Audit

B. Planning for 2021

C. New Equipment - Unmanned Aircraft Systems, Eco Harvester

D. AMCA (Virtual) Annual Meeting – [Salt Lake City](#), March 2-5, 2021

VIII. Old Business:

A. Board Member Reappointments – Kevin, Tom, Bill McKay, Bill Moore

IX. New Business:

A. Board Officers – President and Secretary

B. Warrant Signers – Currently Cynthia, Richard, and Kevin

C. Employee Relations Committee – Currently Richard, Kevin, and Bill McKay

E. Resolution 1-21 - Adding Funds to the 2021 Budget

F. Resolution 2-21 – Canceling Unclaimed Warrant No.8165

G. Vehicle for drone operators

H. Surplus sentinel chicken cages and oil storage container

X. Payment of Bills and Signing of Documents

XI. Adjournment

Next meeting – March 22, 2021

