

Benton County Mosquito Control District

Agenda Regular Board Meeting January 24, 2022 7:00 p.m.

Zoom Meeting Link

<https://us02web.zoom.us/j/89431347897?pwd=dml5NnJlall2anJBODEzMGVTUCs3UT09>

Meeting ID: 894 3134 7897

Passcode: 466765

- 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. Off-season activities / 2022 planning
 - B. Vehicle update – shipping delays
 - C. AMCA Annual Meeting – Jacksonville, FL, Feb. 28 – March 4, 2022
- VIII. Old Business:
- IX. New Business:
 - A. Proposed Handbook changes
 - B. Board Officers – President and Secretary
 - C. Warrant Signers – Currently Cynthia, Richard, and Kevin
 - D. Employee Relations Committee – Currently Richard, Kevin, and Bill McKay
 - E. Resolution 1-22 - Adding Funds to the 2022 Budget
 - F. Resolution 2-22 – Ratifying the steps for creating the annual assessment roll
 - G. Draft Memorandum of Understanding between the Benton County Assessor and Benton County Mosquito Control outlining responsibilities in preparing the annual assessment roll.
- X. Payment of Bills and Signing of Documents
- XI. Adjournment: Next meeting – March 28, 2022

