MAGNA MOSQUITO ABATEMENT DISTRICT

**BOARD OF DIRECTORS MEETING**

**February 2, 2022**

**Roll Call:**

**Swearing in of Board Members-Jamie and Janice:**

**1. Public Comment:**

**2. Minutes:** Corrections:

Motion: Seconded:

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

Motion**:** Seconded:

**4. Managers Field Report**

**5. Security System:**

**6. Salt Lake-Magna Spray Authority?:**

**7. Policy and Procedures:**

**8. Wages for Summer Employees:**

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

**10. Trustees Comments:**

**Next Board Meeting will be held March 9, 2022 at 5:00 p.m. This is the Second Wednesday due to AMCA meetings being held the first Wednesday**

**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.**