MAGNA MOSQUITO ABATEMENT DISTRICT

BOARD OF TRUSTEES MEETING
February 11, 2026
5:00 p.m.

Roll Call:

1. **Public Comment**
2. **Minutes**
   a. Corrections
   b. Motion: Seconded:
3. **Financial Report**
   a. Corrections or Comments
      i. PEHP Insurance changed to ACH payment
         1. Deducted on 5th & 10th of following month
   b. Motion: Seconded:
4. **Manager's Field Report**
5. **Board Email**
   a. trustees@magnamosquito.gov
      i. All board members have access
      ii. Published on MMAD website
      iii. Board Meeting packets will be emailed monthly (can also continue to be sent via USPS if preferred by individual board members)
6. **Board of Trustees Oath of Office**
   a. Lorrin Colby Jr.
      i. Newly appointed by Kearns City, replacing Tina Snow
   b. Audrey Pierce
      i. Appointed for a second term by Magna Town Council
7. **Election of 2026 Officers**
8. **Determine AMCA Conference Attendees**
   a. March 23-27 Portland, Oregon
9. **Agenda Items for Next Board Meeting**
10. **Trustee Comments**

Next Board Meeting will be held, March 4, 2026 at 5:00p.m.

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 Janae Duersch at 801-250-7765.