

AGENDA

Agenda for the West Side Mosquito and Vector Control District Board of Trustees regular meeting
Thursday, August 18th, 2016 at 7:00 P.M., at the District yard on 7004 Gas Company Road.

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. Trustees: Bell, Cooper, House, LeClair, Rubadeau

MINUTES OF PREVIOUS MEETING:

1. Reading of July 21st, 2016 minutes.
(Motion to approve as mailed)

PUBLIC COMMENT: The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items of interest. Each person will be allowed five minutes to speak on any items not on the Agenda. Law prohibits the Board from acting on any non-agenda matters. All written material for Board Agenda items will be available 72 hours prior to regular scheduled Board meeting at 7004 Gas Company Road.

BUSINESS ITEMS:

1. Approval of Financial Reports.
For July 2016
2. Approval of Bills and Payrolls.
July Bills #1-16, Payrolls for July 16-12, 16-13.
3. Safety Officer Update: No Accidents or Injuries.
4. Resolution 16-03: Approval of District Smoking Policy.
5. Approval to Purchase Ice Machine/Ice Delivery Service – Review Bids.

MANAGER'S REPORTS:

1. Reports to Board:
Usage of oil, insecticide, gasoline, hours of maintenance and service for
July 2016.

TRUSTEE COMMENT:

ADJOURNMENT: