

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA**

**MARCH 20, 2019**

**-----2:00 PM -----**

**2338 E. McKinley Ave  
Fresno, CA 93703**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

This portion of the meeting is reserved for any person or persons having the desire to address the Board on any public matter within the Board's jurisdiction and not on the agenda. Up to five (5) minutes is granted to each individual commentary, and a maximum of twenty (20) minutes total is dedicated to this portion of the meeting.

**4. GENERAL CONSENT ITEMS**

- a) MINUTES OF FEBRUARY 20 MEETING
- b) PAYROLL FOR FEBRUARY
- c) COMMERCIAL WARRANTS FOR FEBRUARY
- d) FINANCIAL STATEMENTS AND EXPENDITURES FOR FEBRUARY
- e) OPERATIONAL REPORT
- f) TRAVEL REPORTS

**5. INFORMATION/DISCUSSION ITEMS**

**A. MANAGER REPORT**

The District Manager has submitted an overall operations report to apprise the board of recent actions and updates

**6. ACTION ITEMS**

**A. NEW DISTRICT POLICY**

The Board will review and approve a recently created District policy

**B. ANNUAL INVESTMENT POLICY REVIEW**

Per District policy, the Board will conduct their annual review of the Investment policy

- 7. STAFF REPORTS AND QUESTIONS**
- 8. TRUSTEE REPORTS AND QUESTIONS**
- 9. REQUEST FOR FUTURE AGENDA ITEMS**
- 10. ADJOURNMENT**

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm, unless otherwise voted upon at a previous Board meeting in open session.

Members of the general public needing ADA accommodations or to have agenda material in a specific ADA-compliant format may call Julia Laciste at (559) 268-6565. Requests should be made as soon as possible, but at least 48 hours in advance of the meeting.