

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 16, 2022**

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

2338 E. McKinley Ave Fresno, CA 93703

Zoom Meeting Link: <https://us02web.zoom.us/j/86559714716>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

This portion of the meeting is reserved for any person(s) having the desire to address the Board on any public matter within the Board's jurisdiction and not on the agenda. Up to three (3) minutes is granted for each individual commentary, and a maximum of fifteen (15) minutes total is dedicated to this portion of the meeting

4. GENERAL CONSENT ITEMS

- a) MINUTES OF OCTOBER 19 MEETING
- b) PAYROLL FOR OCTOBER
- c) COMMERCIAL WARRANTS FOR OCTOBER
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) OUTSIDE WORK APPROVAL
- g) TRAVEL REPORT

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

B. PROPERTY SALES AGREEMENT UPDATE

The Manager will give an oral update on the status of the District's property sales agreement

C. DEATH OF BOARD MEMBER PETER WOOLCOCK

The Manager will discuss the recent passing of Board Secretary Peter Woolcock

6. ACTION ITEMS

A. RESCINDING OF TEMPORARY POLICY

The Board will determine to keep or rescind a COVID-19 related policy

7. STAFF/TRUSTEE REPORTS AND QUESTIONS

8. ADJOURNMENT IN MEMORY OF PETER WOOLCOCK

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

Members of the general public who desire board documentation or materials related to agenda items, 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.

This meeting may be accessed through the Zoom link at the top of the page for those wishing to participate remotely. Due to COVID-19 and actions taken to protect the public, in-person attendance at meetings is subject to current state and county restrictions; members of the Board, District staff, and/or the public may only be able to participate remotely due to these restrictions.