

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

October 17, 2012
2:00 PM
2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF SEPTEMBER MEETING
- b) PAYROLL FOR SEPTEMBER
- c) WARRANTS PAID AFTER BOARD FOR SEPTEMBER
- d) COMMERCIAL WARRANTS FOR OCTOBER
- e) FINANCIAL STATEMENTS AND EXPENDITURES
- f) OPERATIONAL REPORT

3. PUBLIC COMMENT

- a) This portion of the meeting is reserved for persons desiring to address the Board on any public matter within the Board's jurisdiction and not on the agenda.

4. INFORMATION

FIELD OPERATIONS

The manager will give a presentation on operational aspects of interest to the Board.

5. STAFF REPORTS AND QUESTIONS

- a). Next month's meeting will be held Nov 28, 2012, a week later than usual.
- b). PR Log
- c). Cooperative Agreement

6. TRUSTEE REPORTS AND QUESTIONS

7. REQUEST FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT - Next meeting date November 28, 2012.