

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

FEBRUARY 17, 2010

2:00 PM

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

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF JANUARY MEETING
- b) PAYROLL FOR JANUARY
- c) WARRANTS PAID AFTER BOARD FOR JANUARY
- d) COMMERCIAL WARRANTS FOR FEBRUARY
- 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

A. FIELD OPERATIONS

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

B. MEETINGS

The manager, assistant manager, biologist and Trustees Lawrence and Coburn will report on the MVCAC Annual meeting held at the Hyatt Regency hotel in Sacramento CA. February 7-10, 2010.

C. DISTRICT FINANCES

The manager will advise the Board of recent updates with the financial status of the district mid-way (plus one month) through the fiscal year.

D. EQUIPMENT

The manager will inform the board of plans to upgrade front office computer.

5. ACTION

A. ANNUAL STATEMENT OF ECONOMIC INTEREST FORMS

The manager will distribute the required forms which are due back April 1, 2010.

6. STAFF REPORTS AND QUESTIONS

7. TRUSTEE REPORTS AND QUESTIONS

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT - Next meeting date March 17, 2010.