

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

**February 15, 2012  
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**

Trustee Coburn, the manager and the assistant manager will report on the MVCAC annual meeting held in Burlingame Jan 29-February 1, 2012.

**C. ANNUAL STATEMENT OF ECONOMIC INTEREST FORMS**

The manager will distribute the required forms which are due back April 1, 2012.

**5. ACTION**

**A. MEETINGS**

The Board will be asked whether to approve the manager and Kristi Lawrence to attend the VCJPA annual workshop at the Embassy Suites hotel in Napa, CA. March 8-9, 2012.

**6. STAFF REPORTS AND QUESTIONS**

MVCAC Legislative day is in Sacramento the day before the April Board meeting.

**7. TRUSTEE REPORTS AND QUESTIONS**

**8. REQUEST FOR FUTURE AGENDA ITEMS**

**9. ADJOURNMENT** - Next meeting date March 21, 2012.

