

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 17, 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. 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 five (5) minutes is granted for each individual commentary, and a maximum of twenty (20) minutes total is dedicated to this portion of the meeting

3. GENERAL CONSENT ITEMS

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

4. INFORMATION/DISCUSSION ITEMS

A. MANAGER REPORT

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

5. ACTION ITEMS

A. AB 361 RESOLUTION

The Board will review whether to continue to meet through technology with this monthly resolution due to state legislation

B. BOARD OF TRUSTEES POLICY UPDATE

The Board will review several proposed, minor changes to its policy and by-laws

C. FUTURE POLICY UPDATES

The Board will discuss a possible streamlined approach to updating District policy based on existing law

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

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.