

Benton County Mosquito Control District

Agenda Regular Board Meeting January 23, 2023 7:00 PM

Hybrid option for attendance:

Zoom Meeting link:

<https://us02web.zoom.us/j/85400179099?pwd=ZFBJSVFiVm9yLytkdUsvZWlzK2lSZz09>

Meeting ID: 854 0017 9099

Passcode: 380625

Call-in number: 1 (253) 215-8782

- I. Call to order
- II. Roll call
- III. Approval of Minutes
- IV. Guest Agenda Items
- V. Financial Report
- VI. Correspondence
- VII. Manager's Report:
 - A. Review of 2022/Plan for 2023
 - B. Networking opportunity- AMCA Annual Meeting – Reno, NV, Feb. 27th – March 3rd
- VIII. Old Business:
- IX. New Business:
 - A. Proposed Handbook changes
 - B. Board Officers – President and Secretary
 - C. Warrant Signers – Currently Cynthia, Richard, and Tom
 - D. Employee Relations Committee – Currently Richard, Jessica, and Brad
 - E. Resolution 1-23 - Adding Funds to the 2023 Budget
- X. Payment of Bills and Signing of Documents
- XI. Adjournment: Next meeting – March 27, 2022

