

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 18, 2023**

-----2:00 PM -----

2338 E. McKinley Ave Fresno, CA 93703

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNUAL ELECTION OF OFFICERS

Nominations and voting for Board executive officers (President, Vice President, and Secretary)

4. 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 three (3) minutes is granted for each individual commentary, and a maximum of fifteen (15) minutes total is dedicated to this portion of the meeting

5. GENERAL CONSENT ITEMS

- a) MINUTES OF DECEMBER 21, 2022 MEETING
- b) PAYROLL FOR DECEMBER 2022
- c) COMMERCIAL WARRANTS FOR DECEMBER 2022
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT

6. INFORMATION/DISCUSSION ITEMS

A. MANAGER REPORT

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

7. ACTION ITEMS

A. ANNUAL INVESTMENT POLICY REVIEW

Per District policy, the Board will conduct their annual review of the Investment policy

B. 2023 ANNUAL REPORT

The Board will act on accepting the 2023 Annual Report as presented for District operations in 2022

8. STAFF/TRUSTEE REPORTS AND QUESTIONS

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.