

Solano County Mosquito Abatement District

ROBERT C. MEADOR, President - Vacaville
LARRY PETRIE, Vice President - Vallejo
JOE ANDERSON, Secretary - Dixon
GLEN GRAVES, Suisun
JAMES G. McPHERSON, Rio Vista
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia
RONALD SCHOCK, Trustee-at-Large

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RICHARD SNYDER, Manager
CAROL EVKHANIAN, Biologist
TAMI WRIGHT, Sec./Bkpr.

Meetings: Second Monday Every Month
7:30 P.M.

AGENDA MEETING OF AUGUST 8, 2016

All writings that are public records which were distributed less than 72 hours prior to this meeting and that relate to an agenda item for the open session portion of this meeting shall be available for public inspection at the above district office Monday through Friday from 7:00 a.m. to 3:30 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of the Meeting of July 11, 2016.
5. Examination of Manager's Report for the month of July 2016
6. Payment of bills for the month of July 2016
7. Examination of Financial Sheet for the month of July 2016
8. This time is reserved for members of the public to address the Board relative to matters of Board Business.
9. Correspondence:
 - a. None
10. New Business:
 - a. Resolution 16-07 Approving Lease Of 140 East F St. Dixon, CA. And Authorizing The President To Execute The Same On Behalf Of The Board.
 - b. MVCAC trustee counsel nominations for a two (2) year term beginning January 1, 2017.
 - c. Appointment of Salary and Benefits Committee.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

14. Adjournment: