

BOARD OF TRUSTEES

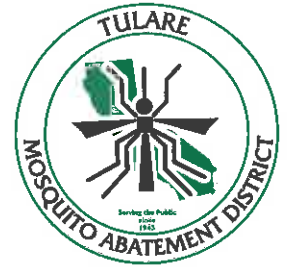
Pat Nunes
City of Tulare
Robert Uchita
County of Tulare
Robert Clark
County of Tulare
Stan Creelman
County of Tulare
Charlie Pitigliano
County of Tulare
Sherry Champagne
City of Visalia

TULARE MOSQUITO ABATEMENT DISTRICT

District Headquarters: Mefford Field - Tulare
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PH (559) 686-6628 FAX (559) 686-2013
Email: TulareMosquito@gmail.com

GENERAL MANAGER

John Avila



The Tulare Mosquito Abatement District Board of Trustees regular Meeting will be held on Tuesday, February 20th at 1:00 p.m. at the District office located at Mefford Field in Tulare.

Agenda

1. **Citizen Comments:** At this time the Board of Trustees will take input from citizens on items they wish to address that are within the Board's jurisdiction. However the Board cannot legally discuss or take action at this meeting on comments received.
2. **Review Minutes** of the January 9th, 2017 Board of Trustee meeting
3. **Payment of Check Numbers 5083 - 5122**
Electronic Fund Transfers (EFTPS) from Union Bank to the IRS for Social Security, Medicare and Federal Tax Payments. E Debit payments from the District's Union Bank account
4. **Review of the District's 2017 Annual Operational Report**
5. **Discussion concerning the District's Aircraft expenditures and options proceeding forward**
6. **Discussion on District's Website to correct previous information given to the Board**
7. **Report on MVCAC Annual Conference in Monterey Jan 28th - 31st**
8. **Discussion and consideration of proposed Remodel of the District Office**
9. **Board of Supervisor's Reappointment of Stan Creelman to TMAD's Board**
10. **Annual Financial Disclosure Statements - Form 700**
11. **Manager's Report**
 - a. CP Phelps Letter
 - b. Budget Preparation for March
 - c. Employee's on-the-job injury/claim
12. **Meeting Adjourned**