

ATTENTION ALL MAD BOARD MEMBERS

Please find below the agenda for the upcoming MAD Joint Board Meeting:

DATE: May 11, 2009

TO: Barberton-Norton Mosquito Abatement District (MAD)
MAD – Board of Directors
MAD – Board of Appraisers
MAD – District Advisory Council
MAD - Administration

FROM: Joseph R. Harrison
Executive Director

SUBJECT: Barberton-Norton Mosquito Abatement District (MAD)
Board Meeting: May 19, 2009 @ 6:00 p.m.
Old Great Northern building
104 – 3rd Street, N.W.
(2nd Floor Conference Room)

A G E N D A

1. Call to Order
2. Approval of Minutes (4-7-09 mtg and 4-17-09 Emergency Mtg.)
3. Communications
4. Reports:
 - A. Executive Director
 - B. Treasurer / Fiscal Officer (Griffith)
 - C. Operations Director (Apisa)
 - D. Promotions Specialist (Kyer)
 - E. Appraisers
5. Old Business:
 - A. Rent New Space
6. New Business:
 - A. Regulation #8-2009 – Amend 2009 Budget
 - B. Regulation #9-2009 - 2010 Budget
7. Next Meeting – Monday, July 13, 2009 @ 6:00 p.m.
8. Adjourn