

DATE: May 18, 2010

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: Monday, May 24, 2010 @ 6:00 p.m.*  
*Old Great Northern building*  
*104 – 3<sup>rd</sup> Street, N.W.*  
*(2<sup>nd</sup> Floor Conference Room)*

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**\*\* REVISED A G E N D A \*\***

1. Call to Order - Roll Call
  - \*\* 2. Approval of Minutes (3-22-10 and 4-22-10 **Special Meeting**)
  3. Communications
  4. Reports:
    - A. Executive Director (Harrison)
    - B. Treasurer / Fiscal Officer (Griffith)
    - C. Operations Director (Apisa)
    - D. Appraisers
  5. Old Business:
    - A. Clarke – 3 year contract
    - B. Doylestown Record keeping
  6. New Business:
    - A. Stewart Consulting Proposal
    - B. WAKR Advertising
    - C. Approval of March & April 2010 – Detail Trial Balance
    - D. Approval of March & April 2010 – Bank to Book Reconciliation
  7. Next Meeting: \_\_\_\_\_, 2010 (To be determined)
  8. Adjourn
- Cc: Jeff Stewart, Stewart Pest Control  
Karla Richards – Norton Council (e-mail)