

Promotion Workplan Revision

Mr. Baker moved to table to the January, 2010 meeting, seconded by Mr. Webb.

The Board, by consensus, decided not to replace Mr. Kyer due to the appeal. The Board felt that the legal issues of how to properly expand the District need to be resolved, first.

Some promotion (signs, ads, etc.) may be done. This issue will be discussed in January, 2010 when the Board decides how to revise the Promotion Workplan.

Grant Application

Joyce Anderson addressed the Board regarding possible federal government grants that may be available. She presented several sites from the internet that the Board might pursue.

She suggested hat the Board, “Think out of the box” and pursue grants that may be directly or indirectly to mosquito control for surrounding communities. Once the communities receive the services provided by a grant, they may want to join the District when the grant ceases.

There are other areas such as: Marketing, Training, Research, Education, Equipment, Waste Management, etc. that the MAD could apply for and use in the surrounding communities.

She gave her documentation to Mr. Harrison.

Letter to Fairveiw/Homewood Residents

Mr. Harrison gave Board members a draft of a letter to be sent to the Fairview/Homewood area residents regarding the court ruling, just to keep them informed. The Board felt a letter was not necessary and may cause a political problem. It was decided not to send the letter until the appeal is done.

Mr. Webb made the motion, seconded by Mr. Baler to adjourn the meeting. All in favor.

ADJOURN

There being no further business to discuss, the meeting was adjourned at 8:26 p.m.

Secretary

President

Date approved: _____