

REPORTS –

A. **President (Despot)** - Nothing to report

B. **Treasurer / Fiscal Officer (Griffith)** - Excused

C. **Operations Manager (Dobben)** -

- Passed the ODA Inspection – good for 3 to 5 years
- Need to upgrade tracking system to GEO Tracker Pro / \$1,000 annually
- Truck(s) update – Talked with Tom @ Ganley – F150 and F250 order bank have no sign of opening F350's order bank should open up by September
- Fleet incentives – different levels
Fleet number we were assigned won't get us good incentives on old trucks
- Replaced brakes on one truck and tires
- Need to replace tires on another truck
- WNV – No positive / 4 total in State
- Gravid trap #'s are low
- Light trap #'s are high
- Special Property sprays – 50 to 60 so far this year. Last year we did approximately 350.

OLD BUSINESS- Nothing at this time

NEW BUSINESS-

A. **Approve May 2022 Detail Trial Balance.**

Motion made by Kimberly Trenary and seconded by Karen Miller:

"To approve May 2022 Detail Trial Balance."

Roll Call: Yeas: Braman, Despot, Miller, Trenary Excused: Mullins
 Nays: None Motion carried

B. **Approve May 2022 Bank to Book Reconciliation.**

Motion made by Bill Braman and seconded by Karen Miller:

"To approve May 2022 Bank to Book Reconciliation."

Roll Call: Yeas: Despot, Miller, Trenary, Braman Excused: Mullins
 Nays: None Motion carried

C. **Accept Board of Appraisers Report.**

Motion made by Kimberly Trenary and seconded by Karen Miller:

"To approve 2023 Board of Appraisers Report."

Roll Call: Yeas: Braman, Despot, Miller, Trenary Excused: Mullins
 Nays: None Motion carried

**DAC – Steve Despot read the following information from Shannon McNulty about the upcoming DAC meeting:
DAC Meeting Wednesday, 7-13-2022 @ 5:00PM
To appoint Norton BOD
Letters of Interests due by 7-5-2022**

BOD – Bill Braman shared that he was appalled at some of the comments that the resident expressed at the meeting and advised Andy to treat him like everyone else and that should he receive any future calls from this resident where he is combative and berating to turn it over to our Attorney Rebecca Sremack.

Visitors – Brian Deenihan thanked everyone again for their time.

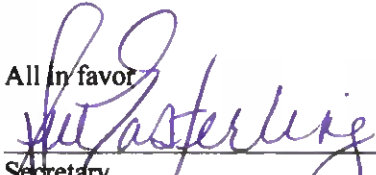
NEXT MEETING - * Next Regular board meeting set for Thursday, August 11, 2022 @ 6:00 pm.

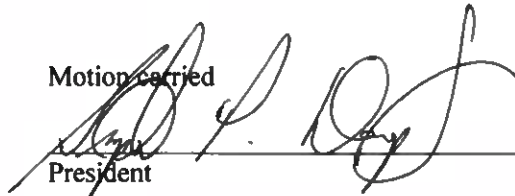
EXECUTIVE SESSION: Steve Despot postponed the Executive Session until the next meeting

**Motion made by Karen Miller and seconded by Kimberly Trenary:
"To postpone the Executive Session to the next meeting of August 11, 2022."**

ADJOURN

Motion to adjourn made by Karen Miller and seconded by Bill Braman, there being no further business to discuss, the meeting was adjourned at 6:54.

All in favor

Secretary
Date approved: 8-11-2022

Motion carried

President

New e-mail address: mad@mosquitodistrict.com
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** Minutes recorded by MP3