



PUBLIC MEETING AGENDA

February 18, 2020

Location: Gem County Mosquito Abatement District
Conference Room
6846 W HWY 52, Emmett, Idaho
Time: 1:00 p.m.

- **CALL TO ORDER / ROLL CALL:**
- **AGENDA AMENDMENTS (if any) (ACTION ITEM):**
- **CONSENT AGENDA (ACTION ITEMS):**
 - January 21, 2020 Meeting Minutes
 - February 2020 Bills to be Paid
 - Treasurer's Report – FY2020
 - Bank Account Reconciliation Reports (January)
- **ITEMS FROM THE BOARD (if any):**
- **NEW BUSINESS (if any):**
 - Consideration of Resolution 2020-01, sole source procurement resolution for larval control products (ACTION ITEM)
 - Consideration of Resolution 2020-02, disposal of surplus property (ACTION ITEM)
- **MANAGER'S REPORT:**
 - General Update
 - Idaho Legislative Session 2020 comments
- **ADJOURNMENT:**

THIS MEETING IS OPEN FOR THE PUBLIC TO ATTEND

ADDITIONS WILL BE PLACED ON THE AGENDA AS TIME ALLOWS