

**MAMMOTH LAKES MOSQUITO ABATEMENT DISTRICT
SPECIAL BOARD MEETING**

TUESDAY, AUGUST 6, 2024

12:45 PM- 1:15 PM

549 Old Mammoth Road, Suite 105, Mammoth Lakes, California

Members of the public will have the opportunity to directly address the Board of Directors concerning any item listed on the agenda below before or during consideration of that item. In order to better accommodate members of the public, specific times for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule. All public comments will be limited by the President of the Board to a speaking time of five minutes.

AGENDA

1. Call the meeting to order
2. Roll Call
3. Public Comment – the public may speak on any item not appearing on the agenda.
4. Contract Renewal – Board Secretary Lorinda Beatty
5. Financial Reports
 - a. FY 2023 2024
 - b. FY 2024 2025
6. Proposed Preliminary Budget 2024 2025
7. Minutes – Special Meeting February 7, 2024
8. Closed Session
 - a. Consider Legal Advice [1 Matter]
9. Adjournment

Documents and materials relating to an open session agenda item that are provided to the Board of Directors less than 24 hours prior to a special meeting will be available for public inspection and copying, by arrangement, by calling the District Secretary or online at <https://monocounty.ca.gov/mlmad>