

**MAMMOTH LAKES MOSQUITO ABATEMENT DISTRICT
REGULAR BOARD MEETING
FRIDAY, JUNE 17, 2022**

**Zoom
3:30 P.M.**

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. Public Comment – the public may speak on any item not appearing on the agenda
3. Adopt Resolution 2202-01 Making Findings under AB 361 Related to Remote Meetings
4. Approve the Meeting Minutes of the 6/15/2021 & 9/30/2021 Meeting
5. Financial Report Fiscal Year 2022
6. FY 2022-2023 Budget
7. Contract FY 2022-2023 Lorinda Beatty Board Secretary
8. Discussion re: Abatement Operations for upcoming season
9. Owens Valley Mosquito Abatement Reports
10. Fiscal Year 2021-2022 Disbursements
11. Commissioner Terms and Vacancy
12. Unfinished Business from Prior Meetings
13. Business Initiated by Board Members or Secretary of the Board
14. Set Next Meeting Date
15. Adjourn the Meeting

Documents and materials relating to an open session agenda item that are provided to the Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the District Office, by arrangement, by calling the District Secretary at (760) 965-9696

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, then please contact Marianne O'Connor at (760) 934-6299. Requests must be made as early as possible, and at least one full business day before the start of the meeting.