

Solano County Mosquito Abatement District

JOE ANDERSON, President - Dixon
JAMES G. McPHERSON, Vice President - Rio Vista
GLEN GRAVES, Secretary - Suisun
CHARLES TONNESEN, Fairfield
MIKE WHITE, Benicia
RONALD SCHOCK, Trustee-at-Large
ROBERT C. MEADOR, Vacaville
LARRY PETRIE - Vallejo

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Fairfield, CA 94533-6500
Telephone (707) 437-1116
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RICHARD SNYDER, Manager
IAN CALDWELL, Supervisor
WAITE COLBAUGH, Biologist
TAMI WRIGHT, Admin. Asst.

Meetings: Second Monday Every Month
7:30 P.M.

MINUTES OF THE MEETING OF MAY 13, 2019 BOARD OF TRUSTEES OF THE SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT

1. Call to order:

President McPherson called the meeting to order at 7:30 p.m. at the Solano County Mosquito Abatement District Building, 2950 Industrial Court, Fairfield, CA. 94533

2. Pledge of Allegiance:

President McPherson led us in the pledge of allegiance.

3. Roll call:

Present Trustees: M. White, R. Meador, C. Tonnesen, J. McPherson, J. Anderson, M. Osum and R. Schock.

Absent Trustees: None

Also in attendance:

Tami Wright
Richard Snyder-Absent
Daniel Glaze
Ron Stevenson

4. Minutes of the meeting of April 8, 2019.

Unanimously approved as written on motion by Trustee M. White seconded by Trustee J. Anderson.

5. Examination of Manager's Report for the month of April 2019.

Accepted as written.

6. Payment of Bills for April 2019.

Unanimously approved on motion by Trustee C. Tonnesen seconded by Trustee J. Anderson.

7. Examination of Financial Sheet for the month of April 2019:

Accepted as written

8. This time is reserved for members of the public to address the Board relative to matters of Board Business:

None

9. Correspondence:

a. None

10. New Business:

a. SCMAD Mission Statement

Manager Snyder mailed the current Mission Statement asking to see if there are and revisions or modifications needed.

Unanimously approved the current Mission Statement on motion by Trustee J. Anderson seconded by Trustee C. Tonnesen.

11. Unfinished Business:

a. None

12. Reports:

a. None

13. Board Discussions:

a. None

14. Adjournment:

President McPherson adjourned the meeting at 7:47 p.m

Secretary *Ronald Schoel*