

**West Millard Mosquito Abatement
Board Meeting Minutes
January 8, 2024
1000 North 1050 West Delta, UT 84624**

Attending: Brandon Smith Bob Lloyd
 Ray Searle

Employees: Eldon Rowley Cally Smith
 Shannon Moody

- 1) The minutes of the December 11th meeting were reviewed. Bob Lloyd motioned to approve the minutes. Ray Searle seconded the motion. Voting was unanimous and in the affirmative.
- 2) The Financial Statement for December was reviewed. Bob Lloyd motioned to approve the Financial Statement. Ray Searle seconded the motion. Voting was unanimous and in the affirmative.
- 3) The district's Five Year Plan was discussed. The items discussed were drone equipment/trailer, access improvements, vehicle purchases, and board room and office remodeling. This project will continue throughout the year.
- 4) Supervisor Report
 - a) Employees:
 - i) Per our Policies and Procedures manual, the annual cost of living adjustment was discussed. The current rate was 3.9%. The final numbers for 2023 will be issued on January 11th. The rate has been trending down and the decision was made to wait for the final 2023 numbers to be released and discuss it at next month's meeting.
 - b) Equipment:
 - i) Nothing of significance was reported.
 - c) Operations:
 - i) Eldon will begin meeting with the employees before March to get a commitment for next year.
- 5) Board Member Reports:
 - a) None

Bob Lloyd motioned to Adjourn. Ray Searle seconded the motion. Voting was unanimous and in the affirmative. The meeting was adjourned at 6:40 pm. The next meeting will be held on February 12th.