**NINE HUNDRED AND SEVENTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
March 16th, 2021**

Teleconference Information:
Dial-in number (US): (978) 990-5424
Access code: 494679#

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.

1. Pledge of Allegiance.

2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

    Atwater: Mike Nelson *(President)*   Los Banos: Mark Bodley
    Dos Palos: Joseph Lerner   Merced: Adam Cox *(Secretary)*
    County At Large: Frank Fagundes   Northern Rural: Ron Wolff *(Vice President)*
    Gustine: Aaron Snyder   Western Rural: Ron Albert
    Livingston: Gagandeep Kang

    General Manager: Rhiannon Jones   Open Seats: None

3. Introduction of Visitors.

4. Public Forum- Any member of the public may address the Board on matters within the Board's jurisdiction and not scheduled for consideration at this meeting. Comments will be limited to three (3) minutes per person.

5. Approval of minutes for the February 16, 2021 meeting.

    Motion: _____   Ayes: _____

    Second: _____   Noes: _____

                                         Abstentions: _____

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

    Motion: _____   Ayes: _____

    Second: _____   Noes: _____

                                         Abstentions: _____

7. Presentation of Manager's Report.

    The printed General Manager's Report will be included in the Board Packet. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9.   Additional business:

   a.   Reports from attendees who attended the Virtual 87th Annual American Mosquito Control Association Conference.

   GM Jones will provide an oral report.

   b.   Establishment of the Airplane Fund.

   Board action is required to authorize the establishment of a trust for the airplane fund.

   Motion: _____   Ayes: _____

   Second: _____   Noes: _____

                                    Abstentions: _____

   c.   Administration of Oath of Office to the Board of Trustees.

10.   Other:

   Board member comments
   Management and staff comments

11.   Adjournment:

   The Merced County Mosquito Abatement District will adjourn this meeting to the next regular meeting to be held at 4:00 p.m. on **Tuesday, April 20, 2021** at 3478 Beachwood Drive Merced CA, 95384.