

Notice Posted:

2/20/18

8:00am

**Board of Commissioners Meeting
February 21, 2018 - 1:00pm
St. Tammany Parish Mosquito Abatement District
62512 Airport Road, Building 23, Slidell, LA**

AGENDA

1. Call to order
2. Minutes
3. Treasurer's report
4. Appointment of David Stuart as Chairman
5. Update on Nominations for Open Commissioner Position
6. Financial services Request For Proposals (RFP)
7. Certification of Signatory Authority
8. Vehicle auction
9. Review of the District's Investment Policy
10. Board Approvals
 - a. Travel
 - AMCA Annual Meeting – Kansas City, MO; Feb. 26 – Mar. 2
 - LMCA Spring Workshop – West Monroe, LA; Mar. 27-28
11. Personnel Updates
12. Administrative Policy Handbook Draft
13. Resolution to Recognize the Service of Victoria G. Taylor
14. Mosquito Control Report