Notice Posted: <u>9/17/19</u> <u>10:00am</u>

## Board of Commissioners Meeting September 18, 2019 St. Tammany Parish Mosquito Abatement District 62512 Airport Road, Building 23, Slidell, LA

## **AGENDA**

- 1. Call to order
- 2. Public Comment Period
- 3. Approval of Minutes August 21, 2019 Meeting
- 4. Treasurer's Report and Credit Card Purchases
- 5. Campus Expansion Update
- 6. Legal Counsel Contract and Compensation
- 7. Board approvals
  - a. Travel-
    - LMCA Annual Meeting; Baton Rouge, LA; December 3-5, 2019
    - AMCA Annual Meeting; Portland, OR; March 16-20, 2020
  - b. Contracts –
  - c. Director's time card, leave, travel (August 18-September 14)
- 8. November Board Meeting Date (Tuesday November 19)
- 9. Calendar of Events
- 10. Mosquito Control Report
- 11. Adjourn

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