

**Board of Commissioners Meeting
January 15, 2020 - 1:00pm
St. Tammany Parish Mosquito Abatement District
62512 Airport Road, Building 23, Slidell, LA**

AGENDA

1. Call to order
2. Public Comment Period
3. Minutes–November 19, 2019 Public Hearing & Regular Meeting
4. Treasurer’s Report and Credit Card Purchases
5. Annual Report – 2019
6. Operational and Administrative Priorities – 2020
7. Vision Insurance Coverage
8. LWCC Settlement for Pechon and Fisher Families
9. Annual Leave Rollover Maximum Policy
10. Personnel Policy Handbook – 2020
11. Performance Evaluations & Merit Raises Update
12. Process and Documents for Director’s Performance Evaluation
13. Campus Expansion Update
14. Reschedule March Board Meeting
15. Board approvals
 - a. Travel-
 - CDC Focus Group, January 9-10, Ft. Collins, CO
 - FMCA Florida Fly-in, Ft. Myers, FL
 - AMCA Annual Meeting, March 16-20, Portland, OR
 - b. Contracts
 - Co-Pilot Contracts 2020
 - Chemical Bid Awards 2020
 - c. Director’s time card, leave, travel – November 17, 2019-January 4, 2020
16. Calendar of Events
17. Mosquito Control Report
18. Adjourn

