

**St. Tammany Parish Mosquito Abatement District
Board of Commissioners Meeting
February 16, 2022 - 1:00pm
St. Tammany Parish School Board Chambers
321 North Theard Street, Covington, LA**

AGENDA

1. Call to order
2. Public Comment Period
3. Minutes
4. Treasurer's Report and Credit Card Purchases
5. Annual Compliance
 - Annual Sexual Harassment Training
 - Annual Ethics Training
 - Business Ethics Policy
6. Five-Year Strategic Plan
7. 2022 Operational & Administrative Priorities
8. Personnel Policy Handbook Updates
9. Campus Expansion Update
10. Integrated Mosquito Management Plan
11. Board approvals
 - a. Travel-
 1. AMCA Annual Meeting Jacksonville, FL
 - b. Bids
 1. Bids for Purchase of Automated Mosquito Identification Services
 2. Bids for Purchase of Jet Fuel
 3. Bids for Sale of Ag Husky
 - c. Contracts
 1. Intact Commercial Casualty Renewal Proposal
 2. Central Life Sciences Non-Disclosure Agreement
 - d. Director's time card, leave, travel – January 16-February 12
12. Calendar of Events
13. Executive Session – Director's Performance Evaluation
14. Adjourn

