



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

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Board of Trustees Special Meeting

Monday, November 20, 2023

10:00AM

AGENDA

1. **Roll Call:** Members of the Policy Review Committee are Abe Isaak, Charles Lockhart, Karen Steinhauer, Jennifer Willems and President Bruce Taylor.

2. **Introduction of Visitors:**
The public may address the Board on each agenda item during consideration of that item.

3. **Public Comments:**
This is an opportunity for public comment on non-agenda items. The President reserves the right to limit the duration of each speaker to five (5) minutes. It is the policy of the Board not to answer any questions impromptu.

4. **Approval of April and August Policy Committee Minutes:**

5. **Previously Reviewed Policies:**
The committee will consider the following policies for final review:
 - a. Investment Policy
 - b. Purchase Policy
 - c. Personnel Policy (2000.2.1, 2020.5, 2040.5.1, 2060.5, 2120.2-2120.4)

6. **Consideration of New Policies:**
This is an opportunity for a trustee or the manager to present any new policy for consideration.

7. **Adjournment:**