COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF AUGUST 19, 2024

Board President Ali called the meeting to order at 10:27 am.

The following members were present for the meeting: Board President Ali, Board Vice President Tanna McCoy, Board Secretary Margaret Comer, Board Trustee John Shelton, and Board Trustee Jonathan Bowers.

General Manager John Franklin was also present at the meeting.

PLEDGE OF ALLEGIANCE
Board President Ali led the members in the recital of the Pledge of Allegiance.

ADDITIONAL ITEMS TO THE AGENDA
There were none at this time.

PUBLIC COMMENTS
There were none at this time.

CONSENT CALENDAR
The Consent Calendar was opened for discussion on motion by Vice President McCoy and seconded by Trustee Bowers. The Consent Calendar consisted of the July 2024 Board Meeting minutes, along with June and July 2024 expenditure details. After discussion, the consent calendar was unanimously approved. A roll call vote was taken: Trustee Bowers – yes, Trustee Shelton-yes, Board Secretary Comer – yes, Board Vice President McCoy – yes, and Board President Ali-yes.

MANAGER'S REPORT
The General Manager's report was opened for discussion on motion by Vice President McCoy and seconded by Trustee Bowers. The Manager's report was read and discussed. After questions were asked and answered. The Board concluded the discussion regarding the Manager's Report.

NEW BUSINESS
On motion by Vice President McCoy and seconded by Trustee Bowers, New Business was opened for discussion. After questions were asked and answered, the Board concluded the discussion regarding New Business.

The next meeting was set for September 16, 2024, at 10:00 am.

There being no further business, the meeting was adjourned at 10:30 am on motion by Vice President McCoy, seconded by Trustee Bowers, and unanimously approved. A roll call vote was taken at this time: Trustee Bowers – yes, Trustee Shelton-yes, Secretary Comer – yes, Vice President McCoy-yes, and Board President Ali-yes.