PUBLIC NOTICE

BULLHEAD CITY PEST ABATEMENT DISTRICT BOARD MEETING
TUESDAY, NOVEMBER 10, 2020 AT 7:30 A.M.
BULLHEAD CITY COUNCIL CHAMBERS CONFERENCE ROOM
1255 MARINA BLVD., BULLHEAD CITY, AZ

NOTICE IS HEREBY GIVEN under Arizona Revised Statutes, Section 38-431.02, et. seq., as amended, that the Bullhead City Pest Abatement District will hold a regular meeting of the Board of Directors on Tuesday, November 10, 2020 at 7:30 A.M. at the Bullhead City Council Chambers located at 1255 Marina Blvd., Bullhead City, Arizona.

AGENDA

REMINDER: Please turn off or silence all personal communication devices.

CALL TO ORDER
CHAIR COMMENTS
ROLL CALL (establish quorum)

PUBLIC COMMENTS

ITEMS FOR DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

1. Acceptance of September 15, 2020 Meeting Minutes **(Action Item)**

2. Acceptance of September Financial Reports **(Action Item)**

3. Discussion on District's Election cancellation, Director appointment and reappointments, and oath of office requirements.

4. Ratification of new Board of Directors: Dan Oehler, Nick Parsons, Don Hendren, Bob Cutler and Terry Constantino **(Action Item)**

5. Election of Chairperson, Vice Chairperson and Secretary from newly established Board of Directors for the next two-year term **(Action Item)**

6. Discussion of changes of District's Authorized Warrant Signatories on the Wells Fargo Bank County Warrant account **(Action Item)**

7. Discussion on Clark County Interlocal Agreement

8. Discussion of City of Bullhead City Quarterly Financial Report

9. Discussion on obtaining a government patent on Nick Parson's equipment

10. Abatement program Update from the Bullhead City Pest Abatement Manager

11. Discussion to Consider Future Agenda Items

12. Schedule Date, Time, and Location for the next Bullhead City Pest Abatement District Board Meeting

ADJOURNMENT

Dated this 4th Day of November 2020

Collette MacArthur
Administrative Assistant
Bullhead City Pest Abatement District