

PUBLIC NOTICE
BULLHEAD CITY PEST ABATEMENT DISTRICT BOARD MEETING
TUESDAY, JANUARY 24, 2023 AT 7:30 A.M.
BULLHEAD CITY COUNCIL CHAMBERS CONFERENCE ROOM 2
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, January 24, 2023 at 7:30 A.M. at the Bullhead City Council Chambers Conference Room 2 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 November 16, 2022 regular Meeting Minutes (**Action Item**)
2. Acceptance of November and December 2022 Financial Reports (**Action Item**)
3. Abatement program update from the Bullhead City Pest Abatement Manager
4. Discussion of Drone purchase and presentation
5. Discussion of request for Amendment to the existing interlocal agreement with Clark County Nevada
6. Discussion and consideration of the Student Loan Repayment Plan Proposal
7. Discussion of status of Director reappointment requests for Don Hendren and Bob Cutler
8. Ratifications of Board of Directors: Nick Parsons, Terry Constantino, Dan Oehler, Don Hendren and Bob Cutler (**Action Item**)
9. Election of Chair, Vice-Chair and Secretary for the next two-year term (**Action Item**)
10. Discussion of changes to the District's authorized warrant signatories on the Wells Fargo Bank Mohave County Warrant Account (**Action Item**)
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 18th Day of January 2023

Collette MacArthur, Administrative Assistant