

## **COMPTON CREEK MOSQUITO ABATEMENT DISTRICT**

### **MINUTES OF OCTOBER 14, 2024**

Board President Ali called the meeting to order at 10:23 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**

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

#### **MANAGER'S REPORT**

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

The date for the next meeting was set for November 18, 2024, at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:29 a.m. on motion by Board 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.