

COMPTON CREEK MOSQUITO ABATEMENT DISTRICT

MINUTES OF JULY 08, 2024

Board President Ali called the meeting to order at 10:19 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 Vice President McCoy and seconded by Board Secretary Comer, the Consent Calendar was opened for discussion. The Consent Calendar consisted of the minutes of the June 2024 Board Meeting, along with June 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

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 August 12, 2024, at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:32 a.m. on motion by Vice President McCoy, seconded by Trustee Shelton 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.