

DELTA COUNTY MOSQUITO CONTROL DISTRICT NO. 1
BOARD MEETING
6:59 PM, JANUARY 3rd, 2022

KEN LEIB CALLED THE MEETING TO ORDER AT 6:59PM BOARD MEMBERS PRESENT WERE: LARRY MUMMERT, MARK YOUNGWIRTH, PETE JACK MCFERRIN, LESTER WORKMAN, PHILIP BRADLEY SECRETARY
GUEST: WAYNE AKE

EMEGENCY MEETING CALLED, TEMPORARTY SUSPENTION OF SECTION 6.a. OF THE BY-LAWS (REGUALR MEETINGS) WAS APPROVED.

TEMPORARTY ADOPTION OF THE 1ST MONDAY OF THE MONTH FOR REGUALR MEETINGS, WAS APPROVED

DECEMBER MINUTES WERE APPROVED

NO TREASURERS REPORT: DATA WOULD BE SENT TO THE SECRETARY.

BOARD DISCUSSION:

BOARD ACCEPTED THE RESIGNATION OF LARRYMUMMERT, AND APPOINTED W. AKE. W. AKE WAS SWARN IN.

BOARD DISCUSSED THE POSSIBILITY OF MEDIATION IN REALTION TO ONGOING PERSONELLE ISSUE, BOARD APPROVED MOVING FORWARD WITH MEDIATION, WITH QUESTIONS TO BE ASKED BY THE PRESIDENT OF THE BOARD; WHAT CAN THE BOARD DO?, WHAT RAMIFICATIONS THAT MAY EXIST FOR MEDIATION?

MOTION TO REINSTATE SECTION 6.a. OF THE BY-LAWS (REGUALR MEETINGS) WAS APPROVED.

CORRESPONDENCE: NO CORRESPONDENCE

MEETING ADJOURNED AT 7:39 PM, RESPECTFULLY SUBMITTED PHILIP J BRADLEY