

December 2020 Board Meeting  
Agenda

- 1) Action to Approve the items on the Consent Calendar.
- 2) Action to Adopt Resolution No 12.09.2020: A Resolution of the Board of Trustees of the Kern Mosquito and Vector Control District Approving the Coronavirus Relief Fund Program Assistance to Special Districts Agreement. (If there is no objection, the Board President may read the Resolution title only). (Attachment Agenda Item #2)
- 3) Action to Grant District retiree, Gene Abbott, the supplemental stipend payment of \$150 per month to supplement the cost of medical insurance premiums under the qualifying terms and conditions, pursuant to Article XIV, Section H in the Memorandum of Understanding. (Attachment Agenda Item #3)
- 4) Action to Approve New Slate of Board Officers. (Attachment Agenda Item #4)
- 5) Manager's Report:
  - a. MVCAC Annual Conference
- 6) Public Comment:
- 7) Board Comment:
- 8) Presentation of Gavel to Board President Danny Brown.
- 9) Adjournment.