

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT
of Santa Barbara County
MINUTES OF SPECIAL MEETING OF TRUSTEES
August 11th, 2022**

The special meeting of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County was held at 2:00 PM, on Thursday, August 11th, 2022 via teleconference as allowed by California AB 361.

1. ROLL CALL.

TRUSTEES PRESENT:

President Teri Jory
Vice-President Adam Lambert
Secretary Robert Williams
Trustee Craig Geyer
Trustee Joe Franken

TRUSTEES ABSENT:

Trustee Charlie Blair

IN ATTENDANCE:

Jessica Sprigg, Administrative Assistant

2. CONFIRMATION OF AGENDA

-No changes requested.

3. PUBLIC COMMENT –

-None.

4. NEW BUSINESS

A. Consider and approve Resolution 22-16: “A Resolution of the Board of Trustees of the Mosquito and Vector Management District of Santa Barbara County Authorizing Continuation of Remote Teleconferencing Meetings of the District’s Legislative Bodies Pursuant to Government Code Section 54953(e)”.

-It was moved by Trustee Geyer and seconded by Vice-President Lambert to adopt Resolution 22-16. Motion passed 5-0-0 by roll call vote, with Trustee Blair absent.

5. ADJOURNMENT

As there was no further business to be brought before the Board, the meeting was adjourned.

I certify that the above minutes substantially reflect the actions of the Board:

BY:

APPROVED:

Teri Jory
Board President

Robert Williams
Board Secretary

