TULARE COUNTY PEST CONTROL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

FRIDAY, DECEMBER 06, 2024 10:00 AM

Location: John L Peterson Hall, LREC Library 22963 Carson Ave., Exeter

AGENDA

I. CALL TO ORDER Milo Gorden

- II. ROLL CALL
- III. OPEN SESSION
 - **A.** Public Comments: Comments on any matters under the jurisdiction of the District are welcome at this time, and/or as each agenda item is addressed. Pursuant to California Government Code Section 54954.3, the Board is prohibited from discussing or taking action on items not appearing on the agenda.
 - B. Approval of Minutes:
 - 1. Special Meeting, December 19, 2023*
 - 2. Regular Meeting and Public Budget Hearing, June 04, 2024 *
 - C. Reports
 - 1. Alliance of Pest Control Districts Operational Update: Spring 2024 and Fall 2024
 - 2. Grower Liaison Update
 - D. Financial and Administrative Matters
 - Fiscal Review: Performance to Budget for FY 2023-2024
 - 2. Fiscal Review: Performance to Budget for FY 2024-2025
 - Discussion about adding Winter Trapping
 - 4. Approve Resolution 2024-04 Budget Revision for FY 2024-25*
- IV. ANNOUNCEMENTS
- V. ADJOURNMENT

Note: Action is possible on any item contained in this agenda.

DIRECTORS

Milo Gorden 04/23/2027 Chair George McEwen 04/23/2027 Vice-Chair

Randy Skidgel 04/23/2025 Jeff Slover 04/23/2026 Jeffrey Steen 04/24/2026 Secretary