*Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the Antelope Valley Mosquito and Vector Control District office at 42624 6th Street East, Lancaster, CA 93535, during normal business hours.*

*This meeting is being held in accordance with the Brown Act as currently in effect under the state Emergency Services Act, the Governor’s Emergency Declarations related to Covid-19, and the Governor’s Executive Order N-08-21 issued on June 11, 2021 that allows attendance by members of the district, District Staff, and the Public to participate and conduct the meeting by teleconference, videoconference, or both. Join by phone or via Zoom. Dial US: +1-646-568-7788; Meeting ID:* ***891 9722 3376****; Enter Passcode****: 911976.***

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| **OPEN SESSION** Call to Order  |
|  |  1. | Roll Call of Trustees: Elvie Ancheta, David Gantenbein, Steve Hofbauer, John Manning, and Tierney Smith-Woods. |
| Information |  2. | Public Comment – limit to 3 minutes  |
| Action |  3. | Approval of December 16, 2021 Meeting Minutes |
| Action |  4. | Approval of EFT’s and Warrants for a total of $68,621.50 |
| Action |  5. | Approval of Requisition No. 1723 for a total of $75,000  |
| Action |  6. | Election of Board of Trustee Officers |
| Information |  7. | Presentation from Brenna Bates-Grubb, Community Outreach Specialist, Regarding Expanding/Updating our Current Branding ***(pre-recorded)***. |
| Action |  8. | Approval of New District Building Signage (as presented by Brenna Bates-Grubb). |
| Information |  9. | District Managers Monthly Report |
| Information | 10. | Next Board Meeting scheduled for February 24, 2022 |
| Information | 11. | Board of Trustees Comments |
| Action | 12. | Adjournment |