

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
NOVEMBER 19, 2020**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on November 19, 2020 in a virtual call in meeting due to COVID restrictions. Trustees on the call in were Carol Carlton, Tom McQuiston, Susan Kretsinger and Sue Phillips. Also on the call in were Jason Probus and Attorney Edward F. Flynn. Absent was Dr. Robert Groesch. Tom McQuiston presided over the meeting.

The Pledge of Allegiance was recited.

During public comments, none.

The meeting was opened and a motion to approve the Minutes was made by Sue Phillips, seconded by Carol Carlton, and unanimously approved.

There was a motion made to approve the checks by Sue Phillips, seconded by Tom McQuiston, and unanimously approved.

DURING OLD BUSINESS, none.

DURING NEW BUSINESS, none.

DURING DIRECTOR'S COMMENTS, the surplus sale auction is progressing. The HVAC replacement project has been completed. Jason is satisfied with the new HVAC Unit. Jason and Elizabeth have been engaged in tick surveillance.

DURING TRUSTEE COMMENTS, none.

DURING EXECUTIVE SESSION, none.

Subsequently, a motion was made by Carol Carlton, seconded by Sue Phillips, and unanimously approved for adjournment.

Secretary