

Churchill County Mosquito, Vector and Noxious Weed Abatement District  
Board of Trustees  
Churchill County, Nevada  
7400 Reno Highway  
Fallon, NV 89406  
Meeting May 19<sup>th</sup>, 2022  
OPEN MEETING SESSION

**1. Call to Order**

Chairwoman, Christy Lattin called the meeting to order at 5:30 PM.

**BOARD OF TRUSTEES**

Chairwoman, Christy Lattin  
Vice Chairman, Michael Spencer  
Trustee, Marion Jonte  
Trustee, Tom Hutchings  
Trustee, Cynthia-McGarrah

District Manager, Nancy Upham  
Assistant Manager, JD MacKay  
Board Secretary, Melania Sagi

**Public Present**

Richard Grondin

**2. Pledge of Allegiance:**

All stood for the Pledge of Allegiance.

**3. Public Comment:**

None

**4. Review and Adoption of the Agenda:**

District Manager, Nancy Upham asked that the agenda be adopted as is. Vice Chairman, Michael Spencer made a motion to adopt the agenda as is. Trustee, Marion Jonte seconded the motion and it passed unanimously.

**5. Discussion and Approval of Minutes from May 12<sup>th</sup>, 2022:**

Mr. Jonte made a motion to approve the minutes from May 12<sup>th</sup>, 2022. Trustee, Tom Hutchings seconded the motion and it passed unanimously.

**6. Certificate of Posting:**

Ms. Upham stated that the agenda was posted in accordance with NRS.

**7. Correspondence:**

None

**8. Appointment:**

None

**9. Old Business:**

1. Discussion and possible action regarding Final 2022-2023 Budget. Ms. Upham gave a brief presentation of the information in the 2022-2023 Final Budget. Ms. Lattin asked if Ms. Upham had a cheat sheet or if she was teaching Assistant Manager, JD MacKay, how to compile the budget. Ms. Upham responded that there was a cheat sheet that referenced where the numbers needed to be pulled from and that she would sit down with Mr. MacKay to show him what they mean. Ms. Lattin made a motion to accept the 2022-2023 Final Budget. Mr. Jonte seconded the motion and it passed unanimously.

**10. New Business:**

None

**11. District Manager's Report and Operations Review:**

None

**12. Board Member's Reports:**

Ms. Lattin welcomed future Board Member, Richard Grondin to the meeting. The Board thanked him for his time and effort of attending the budget meeting.

**13. Any Request for Future Agenda Items:**

The next Board meeting will be June 9<sup>th</sup>, 2022.

**14. Expenditures:**


None

**15. Public Comment:**

None

**16. Adjournment:**

Ms. Lattin called the meeting to a close at 5:55 PM.

  
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SIGNATURE: Chairwoman or Vice Chairman

6-24-2022  
DATE: