

DATE: February 4, 2009

TO: Barberton-Norton Mosquito Abatement District (MAD)  
District Advisory Council  
John Conklin  
Grace Duncan  
Brian Nelsen  
Paul Suboticki

Board of Appraisers  
James Hrubik  
Terry Lawrence  
Dale Sungy

Board of Directors  
David Brumagin  
John Baker  
Karen Lyn Miller  
Kimberly Trenary  
Robert Webb

FROM: Joseph R. Harrison  
Executive Director

SUBJECT: *Barberton-Norton Mosquito Abatement District (MAD)*  
*Board Meeting: Monday, February 9, 2009*  
*6:00 p.m. at*  
*Old Great Northern building*  
*104 – 3<sup>rd</sup> Street, N.W.*  
*(2<sup>nd</sup> Floor Conference Room)*

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#### AGENDA

1. Call to Order
2. Approval of Minutes (12-8-08 mtg)
3. Communications
4. Reports:
  - A. Executive Director
  - B. Treasurer (Griffith)
  - C. Operations Director
  - D. Promotions Specialist (Kyer)
  - E. Appraisers

7. **Old Business:**
  - A. **Regulation #1-2009 – Accepting Report of Appraisers**
  
8. **New Business:**
  - A. **Regulation #2-2009 – Accept & Approve Dec. '08 Detail Trial Balance**
  
9. **Next Meeting – Monday, April 13, 2009 at 6:00 p.m.**
  
10. **Adjourn**

**JRH/jte**

**Cc: Griffith  
Kyer  
Karla Richards – Norton Council**

**Attachments / Enclosures**